

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI**

DAVID DIXON, et al.,
Plaintiffs,

v.

CITY OF ST. LOUIS, et al.,
Defendants.

Case No. 4:19-CV-00112-AGF

**PLAINTIFFS' REPLY IN SUPPORT OF THEIR MOTION FOR A CLASS-WIDE
PRELIMINARY INJUNCTION**

INTRODUCTION

As the Judge Defendants point out, “[b]ail,” that is, the right to release before trial, “is basic to our system of law[,]” *Schilb v. Kuevel*, 404 U.S. 357, 365 (1971), and “deeply rooted in our Nation’s criminal procedures,” ECF No. 59 at 7. But the imposition of cash bail as practiced by the Judge Defendants is not. “At the time of the Constitution, ‘bail’ in criminal cases relied on personal sureties . . . who provided a pledge to guarantee the defendant’s appearance at trial and, in the *event* of nonappearance, a sum of money.” *Holland v. Rosen*, 895 F.3d 272, 288 (3d Cir. 2018) (emphasis added). The use of “cash bail,” i.e., a fixed sum of money to be paid *before* release whether or not the individual can afford it, was not contemplated at the time the Bill of Rights was enacted. *Id.* at 290.

The term “bail” as used by the Supreme Court has reflected the historical use of the term: the “traditional right to freedom before conviction,” and “[t]he right to release before trial . . . conditioned upon the accused’s giving adequate assurance” *Stack v. Boyle*, 342 U.S. 1, 4 (1951). The Judge Defendants misleadingly conflate their use of *cash* bail with the concept of bail, generally, in an attempt to mischaracterize Plaintiffs’ claims. But it is their unjustified use of wealth-based detention that runs afoul of both history and the Constitution.

The facts of this case are simple. Prior to determining the amount of money someone must pay to be released—which the Judge Defendants call “adequate assurances”—there is no process or hearing whatsoever.¹ The judge who sets the amount does not know whether the person is able

¹ This memorandum describes the facts at the time Plaintiffs filed their complaint. As the Eighth Circuit has recognized, post-litigation changes are only relevant where Defendants argue they have voluntarily ceased the challenged behavior. *See Lankford v. Sherman*, 451 F.3d 496, 503 (8th Cir. 2006); *see also, e.g., Caliste v. Cantrell*, 329 F. Supp. 3d 296, 306 (E.D. La. 2018) (refusing to consider changes in bail practices implemented after filing of the complaint). Defendants have not raised any such claim or presented any such evidence. Further, even if Defendants raise such a claim at some point later, they would bear the “heavy burden” of proving any purported changes are permanent in order to establish mootness. *Friends of Earth, Inc. v. Laidlaw Environmental*

to pay and makes no effort to find out. For those who cannot pay, the judge makes no finding that the person merits pre-trial detention. At class members' appearance in court, they are not permitted to speak or ask questions about their conditions of release. They remain jailed for an average of more than four weeks until they are appointed counsel who may file a motion for bail review and schedule a hearing in front of a judge.

For the following reasons, the Judge Defendants' arguments that this system both complies with the Constitution and may not be corrected by the Court are mistaken.

LAW AND ARGUMENT

I. The Judge Defendants' Jurisdictional Objections Are Without Merit

A. This Court May Enjoin State Officers From Enforcing Unconstitutional Orders Under *Ex parte Young*

Defendants mischaracterize Plaintiffs' motion as seeking an impermissible order against the Judge Defendants themselves, and asking for "release of all class members without conditions[.]" ECF No. 59 at 10-11. Neither contention is correct. Plaintiffs seek an injunction against state officers—Defendants Commissioner Glass and Sheriff Betts—to prevent them from enforcing *de facto* detention orders that were issued without constitutionally required process and findings.

As the Supreme Court established over a century ago in *Ex parte Young*, 209 U.S. 123, 155-56 (1908), and as fully briefed in Plaintiffs' Response to the City Defendants' Motion to Dismiss, government officials may be enjoined from enforcement of unconstitutional acts of the state. *See* ECF No. 66 at 10-13. This rule applies equally to unconstitutional state laws, *see, e.g.*

Services (TOC), Inc., 528 U.S. 167, 189 (2000) ("Voluntary cessation does not moot a case or controversy unless subsequent events ma[ke] it absolutely clear that the allegedly wrongful behavior could not reasonably be expected to recur.") (internal quotation marks omitted); *Lankford*, 451 F.3d at 503 (8th Cir. 2006) (The defendant faces a heavy burden of showing that "the challenged conduct cannot reasonably be expected to start up again.").

Calzone v. Hawley, 866 F.3d 866, 869-70 (8th Cir. 2017) (enjoining Highway Patrol Superintendent from enforcing state vehicle inspection law), and unconstitutional orders of state judges, *see, e.g., Moore v. Urquhart*, 899 F.3d 1094, 1104 (9th Cir. 2018) (enjoining sheriff from executing unconstitutional eviction orders issued by judges). In either case, an injunction is appropriate against any official who has “some connection” to the act’s enforcement, *Ex parte Young*, 209 U.S. at 157, even if the entity responsible for creating the act is immune from suit. This is true whether the source of the immunity is the Eleventh Amendment, as in *Ex parte Young*, or the limitations of § 1983, as in this case and *Moore*. *See also Strawser v. Strange*, 105 F. Supp. 3d 1323, 1329 (S.D. Ala. 2015) (issuing preliminary injunction ordering clerk not to enforce Alabama Supreme Court order prohibiting the issuance of same-sex marriage licenses).

In several recent cases, district courts have addressed this same question under nearly identical factual circumstances to those of this case and have concluded that government officials responsible for enforcing unconstitutional bail orders—i.e. the officials who have custody over people detained pre-trial—may be enjoined by a federal court from enforcing those orders.² The Fifth Circuit’s recent review of a similar case arising out of Harris County, Texas, authorized exactly such an injunction, stating that an injunction would be appropriate if, among other

² *See ODonnell v. Harris Cnty.*, 227 F. Supp. 3d 706, 752 (S.D. Tex. 2016) (If “the Sheriff enforces facially valid [bail orders] without actual knowledge of, or deliberate indifference as to whether there is, a constitutional violation, the Sheriff in his official capacity is a proper party as a State actor subject to prospective relief under *Ex parte Young*.”), *preliminary injunction against Sheriff authorized on appeal*, 892 F.3d 147 (5th Cir. 2018); *McNeil v. Cmty. Prob. Servs., LLC*, No. 1:18-cv-00033, 2019 U.S. Dist. LEXIS 24357, at *44-45 (M.D. Tenn. Feb. 14, 2019) (Sheriff who enforces secured money bail orders “is . . . an appropriate party to be enjoined under *Ex Parte Young* because he has an independent duty to refrain from violating the federal Constitution.” (citation omitted)); *Buffin v. City & Cnty. of San Francisco*, No. 15-cv-04959-YGR, 2016 U.S. Dist. LEXIS 142734, at *29-30 (N.D. Cal. Oct. 14, 2016) (sheriff who “detains a person based on his or her inability to pay the bail amount” may be sued for declaratory or injunctive relief under *Ex parte Young*).

requirements, it ordered the jailer “to decline to enforce orders requiring payment of prescheduled bail amounts as a condition of release . . . if the orders are not accompanied by a record showing that the required individual assessment was made and an opportunity for formal review was provided.” *ODonnell v. Harris Cnty.*, 892 F.3d 147, 165 (5th Cir. 2018).

The Judge Defendants’ final argument that Commissioner Glass and Sheriff Betts may not be enjoined because “there is an adequate remedy under Missouri law,” ECF No. 59 at 11, does not hold water. The exhaustion of state remedies is not required prior to bringing an action under § 1983. *Porter v. Nussle*, 534 U.S. 516, 522 (2002); *Planned Parenthood of Greater Iowa, Inc. v. Atchison*, 126 F.3d 1042, 1047 (8th Cir. 1997); *L & H Sanitation, Inc. v. Lake City Sanitation, Inc.*, 769 F.2d 517, 532 (8th Cir. 1985). Defendants’ argument is an attempt to bootstrap law governing *Younger* abstention to create a novel form of immunity free of *Younger*’s exacting three-factor test. The case on which the Judges rely, *Sterling v. Calvin*, 874 F.2d 571 (8th Cir. 1989) (*per curiam*), merely “observe[d]” in dicta that, prior to the 1996 amendment of § 1983 to limit injunctive relief against judges, such injunctions were not appropriate if there was an adequate remedy at law. *Sterling*’s conjecture carries no weight after § 1983’s amendment, and nevertheless would not be applicable to non-judicial defendants. But regardless, this argument is of no consequence, because as explained below and in Plaintiffs’ Opposition to the Judge Defendants’ Motion to Dismiss, Plaintiffs unquestionably lack an adequate remedy at law. *See* ECF No. 65 at 8-14.

B. This Case is Properly Brought Under § 1983

The Judge Defendants are also mistaken in repeating the argument made by the City Defendants in their Motion to Dismiss that this suit must be brought as a petition for habeas corpus because of *Preiser v. Rodriguez*, 411 U.S. 475 (1973). As explained in Plaintiffs’ Opposition to the City Defendants’ Motion to Dismiss, ECF No. 66 at 13-16, suits under § 1983 are only barred

“if success in that action would *necessarily* demonstrate the invalidity of confinement or its duration.” *Wilkinson v. Dotson*, 544 U.S. 74, 81-82 (2005) (emphasis added). Where, as here, an individual does not seek an “injunction ordering . . . immediate or speedier release into the community . . . and a favorable judgment would not necessarily imply the invalidity of their convictions or sentences,” he or she may “properly invoke[] § 1983.” *Skinner v. Switzer*, 562 U.S. 521, 533-34 (2011) (internal quotation marks, brackets, and citation omitted). As is clear from Plaintiffs’ Proposed Order, relief would not necessarily result in release for *any* class members, provided that constitutional hearings occur within 48 hours for newly arrested class members, and seven days for currently detained class members. ECF No. 41-30.

Applying the *Wilkinson* reasoning in highly similar recent cases, district courts have rejected arguments like that of Defendants’ and granted preliminary injunctions, and the Court should do so here. *See ODonnell v. Harris Cnty.*, 260 F. Supp. 3d 810, 816 (S.D. Tex. 2017) (rejecting *Preiser* argument because “[t]he plaintiffs mount a broad-based challenge to Harris County’s administration of its bail procedures, but they do not seek or assert ‘entitlement’ to pretrial release”); *Booth v. Galveston Cty.*, No. 3:18-CV-104, 2018 U.S. Dist. LEXIS 218967, at *27-29 (S.D. Tex. Dec. 10, 2018) (*Preiser* inapplicable for plaintiff who “seeks an injunction requiring constitutionally adequate processes to determine post-arrest release or detention.”); *Walker v. City of Calhoun*, No. 15-CV-170, 2016 WL 361612, at *13 (N.D. Ga. Jan. 28, 2016), *vacated on other grounds*, 901 F.3d 1245 (11th Cir. 2017) (finding *Preiser* inapplicable in a challenge to money bail schedule).

C. *Younger* Abstention Is Not Warranted

There is also no merit to the Judges’ claim that this Court must abstain under *Younger v. Harris*, 401 U.S. 37 (1971). The Judges largely rehash the same arguments made in their motion to dismiss, which fail here for the same reasons: (1) *Younger* abstention does not apply to

challenges to pre-trial detention practices, which are collateral to the merits of a criminal prosecution, and (2) Plaintiffs have no timely and adequate opportunity to challenge their detention until four to five weeks have passed, at which point a hearing will not remedy the unlawful incarceration they have already endured. For efficiency of briefing, Plaintiffs hereby incorporate by reference their responses to the same arguments in the Judge Defendants' Motion to Dismiss at ECF No. 65 at 6-16.

Defendants' preliminary injunction submissions only confirm that Plaintiffs lack an adequate opportunity to be heard. The City has submitted no evidence to contradict that Sheriff's deputies instruct Plaintiffs and class members not to speak before they see a judge at their initial appearance. Likewise, although the Judges submitted an affidavit from Donald Kearbey, the Pre-Trial Release Bond Officer Supervisor,³ his affidavit is notable for what he does not say. Kearbey does not aver that Plaintiffs are permitted to speak at their initial appearance, nor does he dispute that anyone who attempts to speak about conditions of release is instructed to wait until not-yet-appointed counsel files a motion. *See* ECF No. 49, Ex. 1; *see also* ECF No. 41, Ex. 5, ¶ 6 (describing observations of initial appearances during which individuals who attempt to talk to the judge about bond are told to wait until their attorneys file a motion). These are key uncontested facts that demonstrate Plaintiffs have no adequate opportunity to raise the federal constitutional arguments that are the subject of this suit.⁴

Finally, the Judges are incorrect to suggest that the possibility that they will be deposed requires abstention. Despite their conclusory statements, the Judges fail to explain how deposing

³ The position of "Pre-Trial Release Bond Officer" is synonymous with the "Bond Commissioner" described in the Complaint and later in this brief. *See, e.g.*, ECF No. 1, ¶ 5.

⁴ To the extent any perceived differences between Kearbey's affidavit and Plaintiffs' evidence are a result of Kearbey describing a recent change in practices, those changes do not moot Plaintiffs' motion as stated *supra*, p. 1 n. 1.

them about their pre-trial detention practices could actually interfere with the merits of any of Plaintiffs’ ongoing criminal cases. *See Gerstein v. Pugh*, 420 U.S. 103, 108 n.9 (1975) (explaining that *Younger* abstention isn’t warranted where the federal case will “not prejudice the conduct of the trial on the merits”). Indeed, courts that have recently declined to apply *Younger* to similar challenges to pre-trial detention practices have allowed testimony from judicial officers. *See, e.g., ODonnell v. Harris Cnty., Texas*, 251 F. Supp. 3d 1052, 1065 (S.D. Tex. 2017) (describing testimony from multiple judicial officers in case challenging pre-trial detention practices); *Rodriguez v. Providence Cmty. Corr., Inc.*, 191 F. Supp. 3d 758, 763, 778 (M.D. Tenn. 2016) (rejecting *Younger* in case challenging detention for probationers where judge testified at a hearing). Discovery is a natural consequence of Congress’s decision to authorize lawsuits against judicial officers under § 1983 and is unrelated to the requirements for *Younger* abstention.

II. The 22nd Judicial Circuit’s Bail System Provides None of the Procedural Safeguards or Substantive Findings the Constitution Requires

A. The Eighth Amendment Does Not Preclude Plaintiffs’ Claims

Primarily relying on *Graham v. Connor*, 490 U.S. 386 (1989), the judges argue that Plaintiffs’ due-process and equal-protection claims fail because the Eighth Amendment’s Excessive Bail Clause is the sole constitutional vehicle through which pre-trial detainees can challenge bail-setting practices. ECF No. 59 at 21–22. This argument ignores binding Eighth Circuit precedent to the contrary and misreads *Graham*.

First and foremost, the Eighth Circuit has held that claims like Plaintiffs’ that allege the arbitrary or discriminatory application of bail are governed by equal protection and due process principles, and are distinct from claims that challenge the excessiveness of individual bail decisions, which fall under the Eighth Amendment. In *Mastrian v. Hedman*, 326 F.2d 708 (8th Cir. 1964) (per curiam), a pre-trial detainee petitioned for a writ of habeas corpus, challenging on

Eighth Amendment, due process, and equal protection grounds a state court's decision to fix bail at \$100,000 in a first-degree murder case. *Id.* at 709. The court analyzed the petition under equal protection and due process principles because it raised questions of “arbitrariness in the administration of the bail right provided . . . or discriminat[ion] in the application of the right.” *Id.* at 711. At the same time, however, the court stated that the “prohibition of the Eighth Amendment against excessive bail could perhaps have *separate force* . . . in a situation of unreasonable legal requirement, such as (in an artificial example) a state statutory prescription that a court must require a minimum of \$1,000,000 bail for any offense of automobile theft.” *Id.* (emphasis added).⁵ Plaintiffs do not challenge the excessiveness of their individual bail determinations. Rather, they contend that Defendants operate a bail system that arbitrarily infringes on their fundamental right to liberty and discriminates against them on the basis of indigence by utterly failing to provide any process or substantive findings that would justify their detention.

Graham does not affect this analysis. In that case, the Supreme Court held that excessive-use-of-force cases are properly analyzed under the Fourth Amendment's reasonableness standard rather than the Fourteenth Amendment's “shocks the conscience” test. *Graham*, 490 U.S. at 394-95. The Court's decision to ground excessive force doctrine in the Fourth rather than the Fourteenth Amendment reflected a “reluctan[ce] to expand the concept of substantive due

⁵*Mastrian* is of a piece with other more recent appellate decisions that have examined the constitutionality of money-bail systems. See *Walker v. City of Calhoun*, 901 F.3d 1245, 1259-60 (11th Cir. 2018) (distinguishing Eighth Amendment claims that “challenge[] . . . the amount and conditions of bail *per se*” and claims alleging “that the State is treating the indigent and non-indigent categorically differently” in the administration of its bail system); *ODonnell*, 892 F.3d at 157 (“[I]ncarceration of those who cannot pay money bail, without meaningful consideration of other alternatives, infringes both due process and equal protection requirements.” (internal quotation marks and brackets omitted)). District courts have largely reached the same conclusion. *ODonnell*, 227 F. Supp. 3d at 729-30, *aff'd in relevant part* 892 F.3d 147 (5th Cir. 2018); *Buffin v. City and County of San Francisco*, No. 15-cv-49590-YGR, 2018 WL 424362, at *4 (N.D. Cal. Jan. 16, 2018).

process.” *County of Sacramento v. Lewis*, 523 U.S. 833, 842 (1998) (quoting *Collins v. Harker Heights*, 503 U.S. 115, 125 (1992)). But analyzing Plaintiffs’ claims under the Due Process and Equal Protection Clauses entails no such expansion. Longstanding Supreme Court precedent establishes that individuals enjoy a “fundamental . . . right” to pre-trial liberty that can be “subordinated” only by “weighty” government interests. *United States v. Salerno*, 481 U.S. 739, 750 (1987); *see also Zadvydas v. Davis*, 533 U.S. 678, 690 (2001) (“Freedom from imprisonment—from government custody, detention, or other forms of physical restraint—lies at the heart of the liberty that [the Due Process] Clause protects.”); *United States v. Montalvo-Murillo*, 495 U.S. 711, 716 (1990) (noting the “vital liberty interest . . . at stake” in pre-trial-detention decisions).⁶ In *Salerno*, the Supreme Court analyzed the constitutionality of the Bail Reform Act of 1984 under both the Due Process Clause and the Eighth Amendment without any hint that only the latter claim was colorable. *Salerno*, 481 U.S. at 746–55; *see also United States v. Briggs*, 697 F.3d 98, 101 (2d Cir. 2012) (evaluating lengthy pre-trial detention under Due Process Clause).

Moreover, the Supreme Court has held that courts “generally analyze the fairness of relations between the criminal defendant and the State under the Due Process Clause” and “the question whether the State has invidiously denied one class of defendants a substantial benefit available to another class of defendants under the Equal Protection Clause.” *Bearden v. Georgia*, 461 U.S. 660, 665 (1983). When claims involve the treatment of indigent people in the criminal

⁶ Bail is far from the only issue that is both addressed by a specific constitutional provision and also governed by the Equal Protection and Due Process Clauses. *See, e.g., Powell v. Alabama*, 287 U.S. 45, 66-70 (1932) (right to counsel an element of both the Sixth Amendment and the Due Process Clause); *Whren v. United States*, 517 U.S. 806, 813 (1996) (Equal Protection Clause, not Fourth Amendment, precludes racially motivated searches and seizures); *Colorado Christian Univ. v. Weaver*, 534 F.3d 1245, 1266 (10th Cir. 2008) (“[S]tatutes involving discrimination on the basis of religion . . . are subject to heightened scrutiny whether they arise under the Free Exercise Clause, the Establishment Clause, or the Equal Protection Clause.” (citations omitted)).

justice system, including jailing based on inability to pay, “[d]ue process and equal protection principles converge in the Court’s analysis[.]” *Id.* at 665. Plaintiffs here contend that Defendants unfairly and discriminatorily fail to assess ability to pay or to consider alternative conditions of release in making determinations about the substantial benefit of pre-trial release, and that Plaintiffs and class members are detained solely because of their poverty.

Neither the *Salerno* line of cases nor the *Bearden* line of cases invoked by Plaintiffs involves the expansion of any right, and both are long-rooted in precedent. Accordingly, under binding Supreme Court and Eighth Circuit law, Plaintiffs’ claims should be analyzed under the Due Process and Equal Protection Clauses, and not the Eighth Amendment.⁷

B. Heightened Scrutiny Applies Because Plaintiffs Have Been Deprived of Fundamental Rights

The Judge Defendants incorrectly argue that Defendants’ bail practices are subject to mere rational basis review. Whenever a person suffers a deprivation of liberty because of their poverty, strict scrutiny applies. *See ODonnell*, 892 F.3d at 161 (heightened scrutiny is required when criminal laws “detain poor defendants *because of* their indigence.”) (citing *Tate v. Short*, 401 U.S. 395, 397-99 (1971), and *Williams v. Illinois*, 399 U.S. 235, 241-42 (1970)); *see also Bearden*, 461 U.S. at 666 (wealth-based detention requires a “careful inquiry”). Similarly, strict scrutiny is implicated whenever a “fundamental” liberty interest, including the right to freedom before trial, is infringed. *See Salerno*, 481 U.S. at 750 (evaluating federal Bail Reform Act under heightened scrutiny); *Reno v. Flores*, 507 U.S. 292, 301-02 (1993) (confirming *Salerno* applied heightened

⁷ Of note, *Bearden* addressed the revocation of an indigent defendant’s probation for failure to pay fines and restitution. 461 U.S. at 661. In addition to “[e]xcessive bail,” the Eighth Amendment also prohibits the imposition of “excessive fines.” U.S. Const. amend VIII. Yet the Court never mentioned any conflict between the Eighth Amendment and the Equal Protection and Due Process Clauses in that case.

scrutiny); *see also Lopez-Valenzuela v. Arpaio*, 770 F.3d 772, 780-81 (9th Cir. 2014) (en banc) (acknowledging that *Salerno* applied heightened scrutiny).

The Supreme Court has clarified the first principle by establishing a two-part inquiry to determine whether heightened scrutiny applies to wealth-based discrimination. *San Antonio Indep. Sch. Dist. v. Rodriguez*, 411 U.S. 1, 20 (1973). Heightened scrutiny is required where Plaintiffs, (1) “because of their impecunity[,], were completely unable to pay for some desired benefit[;]” and (2) “as a consequence [of their inability to pay] . . . sustained an absolute deprivation of a meaningful opportunity to enjoy that benefit.” *Id.*

Plaintiffs easily meet both requirements. Named Plaintiffs and class members have been imprisoned—and thereby denied the “benefit” of liberty—because they were unable to afford the price set for their release.⁸ If they were wealthier they would be free. This “absolute deprivation” of liberty can last for weeks before class members have an opportunity to be heard in court.⁹

In an attempt to diminish both the equal protection and due process rights of Plaintiffs, the Judge Defendants assert that rational basis must apply because “[t]here is no constitutional ‘right to release before trial’ if the accused is unable to make adequate assurances that they will appear at trial.” ECF No. 59 at 24. They further argue that no fundamental right has been infringed

⁸ *See, e.g.*, ECF No. 41, Exs. 1, ¶ 2 (“Bond is set as a ransom of \$30,000 cash only. My family and I cannot afford to pay my bond.”); 2, ¶ 2 (“Sitting here, on a bond I cannot afford, without a day in court, I feel guilty until proven innocent. My bond was set at \$15,000 cash only without me having pretrial with a bond commissioner.”); 3, ¶ 2 (“I am in jail because I cannot afford to pay the \$30,000 cash only bond set by Judge Roither.”); 4, ¶ 7 (“My family cannot afford my [\$10,000/10%] bail, I have to stay in jail.”); 7, ¶ 10 (“Even though my bond is \$1,000, it is more than my family can afford.”).

⁹ *See, e.g.*, ECF No. 41, Ex. 5, ¶ 2 (average of 40 days between arrest and first bond reduction hearing for jailed public defender clients); Complaint, ECF No. 1, Exs. 12, ¶ 2 (class member imprisoned for a week at the time declaration signed); 13, ¶ 1 (class member imprisoned for 9 days at the time declaration signed); 14, ¶ 2 (class member imprisoned 11 days at time declaration signed).

because “Missouri has a constitutionally valid interest in their appearance at trial” and they have not assured the court that they will so appear. *Id.* at 23. This argument conflates the level of scrutiny to be applied with its actual application. The presence of other countervailing government interests may influence the ultimate balancing of whether an individual right has been overcome in a particular instance, but they do not negate its *existence*.

In any event, it appears that Defendants’ argument is that all class members’ widespread and non-individualized imprisonment is the product of some determination that detention is necessary because only payment of a certain fixed sum will adequately guarantee presence at trial. That is wrong. Because Defendants conduct *no* inquiry into class members’ ability to pay money bail before setting the price of release, their jailing cannot be characterized as an intentional pre-trial detention decision, much less a measured application of the least onerous adequate assurance that would satisfy the state’s interest in future court appearance. Without any inquiry or hearing, the decisionmaker has no basis for determining whether alternatives other than money bail—or what amount of money bail—would be adequate. The prospect of losing \$1,000 does not provide the same assurances for a person with \$1,000,000 as it does for a person with \$1,000—and has no meaning at all for a person with less than that. This arbitrary system that conditions liberty on wealth does not support the application of rational basis review.

Courts that have addressed pre-trial detention practices factually similar to those in St. Louis have applied heightened scrutiny.¹⁰ And no court has found, as the Judge Defendants urge,

¹⁰ See, e.g., *ODonnell*, 892 F.3d at 162 (finding a “basic injustice” because poor arrestees were incarcerated while wealthy arrestees were not because of secured money bail, and applying heightened scrutiny); *Frazier v. Jordan*, 457 F.2d 726, 728 (5th Cir. 1972) (holding that imprisoning an indigent defendant who could not pay violates equal protection and due process unless it is “necessary to promote a compelling governmental interest”); *McNeil*, 2019 U.S. Dist. LEXIS 24357, at *38 (heightened scrutiny applies “because Plaintiffs have demonstrated an inability to afford bail and the absence of meaningful consideration of other possible alternatives to secured bail”); *Buffin*, 2018 WL 424362, at *1, *8 (“an examination of the *Bearden-Tate*-

that due process and equal protection claims challenging the use of money bail should be read in light of the Eighth Amendment to conjure rational basis review from what would otherwise require heightened scrutiny. ECF No. 59 at 16.

Defendants’ reliance on *Walker v. City of Calhoun*, 901 F.3d 1245 (11th Cir. 2018), is misplaced. In *Walker*, the court held that the challenged municipal bail schedule was not subject to heightened scrutiny under the Equal Protection Clause because there, *all* indigent defendants were released 48 hours after arrest. In a divided opinion, the Eleventh Circuit determined that 48 hours of wealth-based imprisonment was a “mere diminishment,” rather than a “total deprivation” of plaintiffs’ interest in pre-trial liberty. *Id.* at 1261. The court’s characterization of 48 hours of imprisonment because of poverty as a “diminishment” was in error: “an incarcerated person suffers a complete deprivation of liberty within the meaning of *Rodriguez*, whether their jail time lasts two days or two years.” *Id.* at 1274 (Martin, J., dissenting).¹¹

But regardless, as the dissenting judge in *Walker* pointed out, “even under the [*Walker*] Majority’s view, challenges to indigency-based jail stays warrant heightened scrutiny so long as they show that the challenged system, *in practice*, results in indigents being detained longer than 48 hours.” *Walker*, 901 F.3d at 1277 n.6 (Martin, J., dissenting) (emphasis in original). And the *Walker* majority *affirmed* the district court’s injunction against the City’s bail practices prior to

Williams line of cases persuades the Court that strict scrutiny applies to plaintiffs’ Due Process and Equal Protection claims” challenging the use of money bail to detain indigent people charged with crimes).

¹¹ See also *Rosales-Mireles v. United States*, 138 S. Ct. 1897, 1907 (2018) (“[A]ny amount of actual jail time’ is significant, and ‘ha[s] exceptionally severe consequences for the incarcerated individual [and] for society which bears the direct and indirect costs of incarceration[.]’” (citations omitted)); *Schultz*, 330 F. Supp. 3d at 1365 n.23 (addressing *Walker* and endorsing the minority view that “[b]ecause pretrial liberty is a fundamental right to which heightened scrutiny applies, . . . [the court] would apply heightened scrutiny to assess [the defendant’s] bail system under the equal protection/due process rubric for wealth-based classifications.” (citations omitted)); see also *Buffin*, 2018 U.S. Dist. LEXIS 6853, at *16-19 (rejecting argument that “right to liberty in the brief period between arrest and arraignment” implicates more lenient scrutiny).

instituting the 48-hour rule, under which the plaintiff there had been imprisoned for 11 days. *Id.* at 1269-71.

In St. Louis, class members are detained much longer than 48 hours—sometimes, longer than 48 days—before they get a bond-review hearing. Whether under *Walker*, *ODonnell*, the *Bearden-Tate-Williams* line of Supreme Court cases, *Salerno*, or any of the district court opinions that address the use of money bail to detain indigent defendants, Defendants’ bail practices must be evaluated through the exacting lens of strict scrutiny.

C. Applying Any Level of Scrutiny, Defendants’ Practices Violate Class Members’ Constitutional Rights

The Judge Defendants acknowledge two key principles that support Plaintiffs’ claims: that pre-trial “liberty is the norm,” *Salerno*, 481 U.S. at 755, and that imprisoning individuals solely because of their indigence is unconstitutional. ECF No. 59 at 23. But they do not put their words into practice. Defendants imprison class members solely because of their indigence, without finding that pre-trial detention is necessary, and without providing any meaningful process.

i. Defendants Unlawfully Imprison Class Members Using Unaffordable Money Bail in Violation of Their Substantive Rights to Pre-Trial Liberty and Against Wealth-Based Detention

As courts have widely agreed in similar cases, Defendants’ use of secured money bail without constitutional process or findings violates class members’ substantive rights to due process and equal protection.¹² Stated plainly, if there were two hypothetical people—one wealthy, one

¹² See *McNeil*, 2019 U.S. Dist. LEXIS 24357, at *20; *Schultz*, 330 F. Supp. 3d at 1358; *Daves v. Dallas Cty.*, No. 3:18-CV-0154-N, 2018 U.S. Dist. LEXIS 160741, at *12-13 (N.D. Tex. Sep. 20, 2018), *appeal filed*, No. 18-11368 (5th Cir. Oct 23, 2018); *ODonnell*, 251 F. Supp. 3d at 1154, *aff’d as modified*, 892 F.3d 147 (5th Cir. 2018); *Edwards v. Cofield*, No. 3:17-cv-321, 2017 WL 2255775, at *1 (M.D. Ala. May 18, 2017); *Walker v. City of Calhoun*, No. 4:15-CV-0170, 2017 WL 2794064, at *3 (N.D. Ga. June 16, 2017), *vacated in part* by 901 F.3d 1245 (11th Cir. 2018); *Rodriguez v. Providence Cmty. Corr.*, 155 F. Supp. 3d 758, 768-69 (M.D. Tenn. 2015); *Thompson v. Moss Point*, No. 1:15-cv-182, 2015 WL 10322003, at *1 (S.D. Miss. Nov. 6, 2015); *Martinez v. City of Dodge City*, No. 15-cv-9344, 2016 U.S. Dist. LEXIS 190884, at *1-2 (D. Kan. Apr. 26,

poor—charged with identical crimes with identical criminal histories, posing identical risk of flight, they would be assigned identical amounts of bail by the Duty Judge. The wealthy person would go free, while the poor person would remain in jail. *See* ECF No. 59, Ex. 1, ¶¶ 8-9 (confirming that those who can afford to pay go free, while those who cannot remain imprisoned). The amount would go unexamined and undisturbed at the first appearance, and the poor person would have no opportunity for weeks to even inform the judge about inability to pay. Defendants imprison only people who are too poor to pay, whether or not they pose a significant risk, and whether or not detention is needed. This violates the right against wealth-based detention. *See, e.g., ODonnell*, 892 F.3d at 163. These *de facto* detention orders are issued without any determination that detention is necessary, which in turn violates class members’ substantive due process rights. *See United States v. Leisure*, 710 F.2d 422, 425 (8th Cir. 1983) (“[T]he amount of bail should not be used as an indirect, but effective, method of ensuring continued custody.”).

Both violations fall short of even rational basis review. *See, e.g., Schultz v. Alabama*, 330 F. Supp. 3d 1344, 1358-65 (N.D. Ala. 2018) (similar bail system in which “dangerous defendants charged with identical crimes are treated differently based on their financial status” fails rational basis review). There is ample empirical evidence that pay-for-release systems nearly identical to that used by Defendants have a detrimental effect on appearance rates and public safety.¹³

2016); *Jones v. City of Clanton*, No. 2:15-cv-34, 2015 WL 5387219, at *2 (M.D. Ala. Sept. 14, 2015); *Cooper v. City of Dothan*, No. 1:15-cv-432, 2015 WL 10013003, at *1 (M.D. Ala. June 18, 2015); *Snow v. Lambert*, No. 15-cv-567, 2015 WL 5071981, at *2 (M.D. La. Aug. 27, 2015); *Pierce v. City of Velda City*, No. 4:15-cv-570, 2015 WL 10013006, at *1 (E.D. Mo. June 3, 2015).

¹³ *ODonnell*, 892 F.3d at 154 (noting finding that “reams of empirical data” show that “release on secured financial conditions does not ensure better rates of appearance or law-abiding conduct before trial compared to release on unsecured bonds or nonfinancial conditions”); *McNeil*, 2019 U.S. Dist. LEXIS 24357, at *27 (finding no evidence “that arrestees who are able to pay secured bail are more likely to appear for their . . . hearing and less likely to commit crime”); *Schultz*, 330 F. Supp. 3d at 1363 (“[T]he evidence demonstrates that secured bail is no more effective than other conditions to assure a criminal defendant’s appearance at court proceedings, and secured bail is not necessary to secure a criminal defendant’s appearance.”); Arpit Gupta et al., *The Heavy Costs*

Defendants have provided no evidence that their practice of automatically imposing money bail as the “assurance” to obtain pre-trial release, without so much as considering financial circumstances or alternatives, is rationally related to their interest in future court appearances.

The Judge Defendants attempt to avoid constitutional scrutiny by pointing to the Missouri Supreme Court rule regarding bail-setting, asserting that because the rule is constitutional, the Judges’ practices must also be. ECF No. 59 at 24-25. But putting aside whether the rule itself is constitutional, the mere existence of a rule is not evidence of actual practice, and the evidence shows that Defendants do not follow the rule. Despite the rule’s prescription that the Duty Judge “shall” take into account available financial information at the time of bail-setting, Mo. Sup. Ct. R. 33.01(d)-(e), the documents before the Court, including the affidavit proffered by the Duty Judges, clearly demonstrate that they do not. As confirmed in the Kearbey affidavit, Plaintiffs, and every member of the putative class, was or will be assigned a dollar amount that represents the price of their freedom, almost always based solely on the information in a charging document. ECF No. 59, Ex. 1, ¶¶ 6-7; *see also* ECF No. 41, Ex. 4, ¶ 4 (describing, from Casenet records, bond amounts set on warrants at time complaint is filed). There is no financial or additional information presented to the Duty Judge unless the Bond Commissioner conducts an interview, which happens only rarely. ECF No. 59, Ex. 1, ¶ 6.

In a detailed review of Bond Commissioner forms presented to the court during five randomly-selected weeks in the months immediately prior to the filing of this suit, only 9 of 222 cases—less than 5 percent—included a Bond Commissioner interview. Decl. of Elizabeth B. Forester (“Forester Decl.”), Ex. 1 to Plaintiffs’ Reply in Support of Their Motion for Preliminary Injunction, ¶¶ 5-8. None of the Named Plaintiffs, nor the vast majority of members of the putative

of High Bail: Evidence from Judge Randomization 21 (2016), available at <https://perma.cc/H5RS-FKE2>.

class, were interviewed by a Bond Commissioner or any other official involved in determining their conditions of release prior to the setting of their bail. *See* ECF No. 41, Exs. 1-4, 6. Despite what the rule says, the Judge Defendants’ assertion that financial information is always considered is demonstrably false.¹⁴

Even on the vanishingly rare occasions when the Bond Commissioner conducts an interview, whatever limited financial information is presented is often insufficient to determine the most crucial fact: whether or not the individual can afford to pay the suggested bail amount. *See* Forester Decl., Ex. 1, ¶ 9 (only five out of nine bond interviews included any financial information relevant to ability to pay); ECF No. 41, Ex. 6-E (bond form where interview was conducted contains no financial information other than employment status).¹⁵ Accordingly, the Duty Judge virtually never has the only piece of *relevant* financial information—and in the vast majority of cases absolutely no financial information whatsoever—at the time she sets money bail.

This also disproves the Judge Defendants’ contention that these money bail amounts represent a reasoned finding of the only sufficient condition of release, and that detention is justified for those who cannot pay it. *See* ECF No. 59 at 24. Without information about a person’s financial resources and obligations, a judge cannot possibly know what incentive the potential for financial loss will have. And there is no indication, contrary to the Judge Defendants’ suggestion,

¹⁴ The Judge Defendants’ practice could be compliant with a lenient reading of the Missouri rule, which limits the bail-setting judge’s obligation to the consideration of “available” information. Mo. Sup. Ct. R. 33.01(e). Absent a Bond Commissioner interview, it might be argued that no financial information is available. If that is the case, then the Judge Defendants’ version of compliance with the rule is evidence of noncompliance with the Constitution. *See Bearden*, 461 U.S. at 672.

¹⁵ Of the 222 cases reviewed by Ms. Forester, only 163 had reports from the Bond Commissioner, which are attached to this brief as Exhibit 2. The reports themselves show both how exceedingly rare interviews are, and the paucity of information on which the Bond Commissioner and the Judge Defendants base their detention decisions. For example, the report pertaining Tyler Blount, one of the few people who were interviewed, simply lists financial resources as “none,” and then proceeds to recommend a financial condition of release of \$2,500/10%. Ex. 2, p. 12.

that they consider non-financial alternatives to cash bail when setting conditions of release. *See* ECF No. 59 at 25. They certainly do not allow evidence and argument to be presented on that question. The current rule, even if followed, does not require such consideration. *See* Mo. Sup. Ct. R. 33.01. And the evidence shows that Defendants require money bail in over 95 percent of cases in which people are detained. Close the Workhouse Campaign, *Close the Workhouse* at 17 (2018).

Moreover, any reasonable reading of the Kearbey affidavit reveals a presumption that secured money bail will be required. ECF No. 59, Ex. 1, ¶¶ 7-9 (“The initial bond setting is fixed at the time of the filing of the complaint and initial authorization of any arrest warrant[,]” and “[i]ndividuals who can meet the conditions of release . . . including those who can afford to pay the amount of secured money bail . . . are allowed to post bail and leave . . . custody[,]” while “[i]ndividuals who cannot meet conditions of release, including secured money bail, remain in detention.”). None of the evidence in this case demonstrates any individualized consideration of or findings concerning non-financial conditions of release or that judges make reasoned findings—on or off the record—why those conditions would be inadequate.

ii. Defendants’ Procedures are Constitutionally Inadequate

Defendants’ practices also violate class members’ procedural due process rights. To defend the complete lack of process provided to Plaintiffs and class members, the Judge Defendants attempt to mischaracterize the first appearance event as a “meaningful” hearing, and assert that they “deserve credit for reviewing the conditions of release at the initial hearing. . . .” ECF No. 59 at 29. Whatever credit they believe they deserve, nothing that happens at class members’ first appearances resembles constitutional process.

The Judge Defendants’ claim that the court “reviews” conditions of release at the first appearance is supported only by conclusory statements in the Kearbey affidavit. ECF No. 59, Ex.

1, ¶ 11. According to the affidavit, the review may include “any further information” from the Bond Commissioner, “who is usually present for all first appearances[,]” *id.*, and judges “sometimes alter conditions of release at first appearance.” *Id.* The affidavit is silent on, among other things, what “further information” includes, what evidentiary standard is applied, whether class members have an opportunity to be heard, whether there is any inquiry into class members’ ability to pay, whether alternatives to secured money bail are considered, how often conditions of release are altered from the original money bail amounts, whether any findings are made, and whether those findings are placed on any kind of record. The silence may well be intentional, because the Judge Defendants’ vague and euphemistic description of a meaningful hearing belies a complete picture of first appearances as they actually occurred at the time this suit was filed.

The uncontroverted evidence shows that for every Named Plaintiff, and every putative class member who submitted a declaration in support of Plaintiffs’ motion, the previously set unattainable financial condition was unexamined and unaltered at their first appearance in front of a judge. ECF No. 41, Exs. 1-4, 7-11, 17, 18, 21-23, 26-28. The similarities between these individuals’ experiences are stark. The majority were told to be silent by Sheriff’s deputies prior to the first appearance. ECF No. 41, Exs. 1, ¶ 3; 2, ¶ 3; 3, ¶ 3; 4, ¶ 4; 9, ¶ 3; 10, ¶ 5; 17, ¶ 3; 18, ¶ 3; 21, ¶ 4; 23, ¶ 7; 26, ¶ 5. Those who nevertheless attempted to address the court regarding their conditions of release were told to be quiet and wait until their attorneys filed a motion. ECF No. 41, Exs. 1, ¶ 5; 2, ¶ 3; 22, ¶ 5. Even though the vast majority were never interviewed by the Bond Commissioner, none were asked by the court about their ability to pay bail or any other factors relevant to their conditions of release, including anything that might inform their likelihood to appear in court or whether they would be danger to the community. None had their unaffordable financial conditions of release altered despite their inability to pay.

That these declarants' experiences are typical of all class members is confirmed in the first declaration of Elizabeth Forester, who observed first appearances in the 22nd Circuit shortly after this suit was filed. ECF No. 41, Ex. 5. Ms. Forester avers that the judge presiding over first appearances (1) did not ask anyone if they could afford the bond set and did not solicit any information about ability to pay; (2) told those who attempted to address bond to wait until their attorneys filed a motion for bond reduction, even when the person was still unrepresented; (3) quieted those who asked questions; and (4) did not make any changes to individuals' previously-set money bail. ECF No. 41, Ex. 5, ¶ 6. By any estimation, the first appearances are brief: between 2-5 minutes in the estimation of the Mr. Kearbey, ECF No. 59, Ex. 1, ¶ 11, but only 45 seconds-1 minute according to Ms. Forester, ECF No. 41, Ex. 5, ¶ 6(c). No one is represented by counsel, no evidence is presented, there are no indigency determinations, and no findings regarding the necessity of any given conditions are placed on the record, much less a finding by clear and convincing evidence that detention is required. *Id.* The so-called "review," therefore, is defined by the complete *absence* of any process that demonstrates meaningful consideration of conditions of release. As a result, the previously set secured money bail goes undisturbed for weeks.

The Judge Defendants rely heavily on *United States v. Stephens*, 594 F.3d 1033 (8th Cir. 2010), to support their contention that this is sufficient, asserting that they have virtually unfettered discretion to conduct bail procedures in any way they choose. ECF No. 59 at 26-27. *Stephens* stands for no such proposition. In *Stephens*, the Eighth Circuit rejected a facial challenge to a federal statute imposing a mandatory curfew and electronic monitoring on "accused child pornographers," finding that there are circumstances where such conditions could be constitutionally imposed, *Stephens*, 594 F.3d at 1038-39, while leaving open the question of whether the conditions could survive an as-applied challenge, *id.* at 1039-40. In so doing, the court explained that, crucially, the law "does not deprive . . . defendants of a detention hearing or an

individualized determination whether detention or release is appropriate. . . . The defendant remains entitled to a detention hearing and a large number of individualized determinations. . . .”

Id. These bedrock due process protections, which *Stephens* acknowledges are a constitutional requirement under *Salerno*, are denied to class members here. From the time bail is set until weeks later, Defendants provide nothing approximating a “detention hearing or an individualized determination whether detention or release is appropriate.”

The Judge Defendants acknowledge the three fundamental requirements of procedural due process for people detained pre-trial cited in *ODonnell*: “notice, an opportunity to be heard and submit evidence within 48 hours of arrest, and a reasoned decision by an impartial decisionmaker.” 892 F.3d at 163; ECF No. 59 at 28. But, contrary to their assertions, none of these procedures is provided to individuals at their first appearances. First, there is no notice. Bond Commissioner interviews cannot constitute notice, for as discussed above, people who are arrested are usually not interviewed. Ex. 1. Even when an interview is conducted, there is no evidence that the Bond Commissioner notifies interviewees that the upcoming first appearance will constitute a hearing on bond. *See* ECF No. 59, Ex. 1. In fact, class members are specifically instructed by Sheriff’s deputies that the first appearance is *not* a bond hearing. *See, e.g.*, ECF No. 41, Ex. 18, ¶ 3 (“Prior to my hearing with TV judge [sic], the sheriff said ‘This is not a bond hearing.’”).

Second, there is no opportunity to be heard, much less to submit evidence. The Judge Defendants argue that the first appearance constitutes an “evidentiary hearing,” ECF No. 59 at 29-30, but this is directly at odds with actual practices and with the affidavit they themselves submitted. As discussed above, in addition to Sheriff’s deputies telling class members to remain silent, the evidence in this case shows that class members are not even permitted by judges to *ask questions* about their bond, much less make meaningful argument or, for example, call witnesses. ECF No. 41, Ex. 5, ¶ 6. The Kearbey affidavit does not suggest otherwise. Even if the Judge

Defendants claim to conduct a “review,” any review cannot satisfy due process when those who are directly affected by it are voiceless.

Finally, there is no “reasoned” decision by an impartial decisionmaker regarding detention. There cannot be, because no meaningful hearing is conducted in order to inform such a decision—not even a minimal inquiry into ability to pay the previously set bail. There are no reasons preserved on the record, and no statement from a judge for why in each and every case, contrary to all available empirical evidence, payment of money is the only acceptable way to assure appearance in court.

Accordingly, Defendants’ practices fail any application of the test in *Mathews v. Eldridge*, 424 U.S. 319 (1976). Defendants’ citation to *Walker* for the proposition that “indigency determinations for the purposes of setting bail are presumptively constitutional if made within 48 hours of arrest,” 901 F.3d at 1266-67, lends them no support, for the uncontroverted evidence shows that they do not conduct indigency determinations for the purpose of determining conditions of release at or before first appearances. When a “bond reduction” hearing actually takes place weeks later that may include an inquiry into ability to pay, class members have already suffered the devastating harms that accompany long-term pre-trial imprisonment.

The Judge Defendants misapply precedent to additionally argue that due process does not require findings on the record, counsel, or the use of the standard of clear and convincing evidence to justify pre-trial detention. For the reasons set forth in Plaintiffs’ memorandum, ECF No. 44 at 27-33, these are essential elements of procedural due process informing pre-trial release. In particular:

Findings. Although the Judge Defendants are correct that the Fifth Circuit declined to impose a requirement for “written opinions” regarding pre-trial conditions of release under similar circumstances, it did so provided that decisionmakers, on the record, “specifically enunciate their

individualized, case-specific reasons” for imposing conditions of release that result in detention. *ODonnell*, 892 F.3d at 160. That is what Plaintiffs request. Defendants here do not provide any reasons—much less individualized, case-specific ones—for class members’ detention.

Counsel. The Judge Defendants’ argument that due process does not demand counsel is incorrect and rests on multiple faulty premises. The Judges suggest that because the first appearance here is not a “critical stage,” it is not important enough to justify counsel—that is, the private right at issue in the first *Mathews* factor is insufficiently weighty. ECF No. 59 at 30. Additionally, Defendants appear to argue that, because first appearances possess a “nonadversar[ial] character,” counsel will not lead to more “effective . . . decisionmaking”—that is, will not advance the second *Mathews* factor. *Id.* And with respect to the third *Mathews* factor, the Judges make the conclusory assertion that “[a]ppointing counsel . . . would make holding a proceeding within 48 hours much more difficult.” *Id.* at 29.

Each of these arguments is wrong. With respect to the first *Mathews* factor, each initial appearance yields a decision that determines whether a person will be incarcerated or free for a period of weeks. Regardless of whether this is a “critical stage” for Sixth Amendment purposes, class members have a gravely important private interest for purposes of the *Mathews* test. Indeed, the private interest extends beyond the issue of immediate personal liberty: A growing body of uncontroverted empirical evidence shows that pre-trial detention has negative consequences for individuals’ outcomes in their criminal proceedings,¹⁶ and that counsel is the single most important factor in determining whether a person is detained pre-trial.¹⁷ To the extent the Judges mean to

¹⁶ See, e.g., Paul Heaton, et al., *The Downstream Consequences of Misdemeanor Pretrial Detention*, 69 STAN. L. REV. 711, 786-87 (2017)

¹⁷ Douglas L. Colbert, et. al., *Do Attorneys Really Matter? The Empirical and Legal Case For The Right of Counsel at Bail*, 23 CARDOZO L. REV. 1719, 1720, 1773 (2002) (“legal representation at bail often makes the difference between an accused regaining freedom and remaining in jail prior to trial,” while delaying appointment of counsel is the most powerful cause of lengthy pre-trial

argue that the Sixth Amendment alone governs the provision of counsel at bail hearings, they offer nothing to support that claim in the relevant discussion of their brief and only a misleading citation to *Turner v. Rogers* earlier in their brief (when discussing the Eighth Amendment) that misattributes a statement to the majority that actually came in dissent. *See* ECF. 59 at 21 (citing Justice Thomas’ dissent for proposition that only the Sixth Amendment—and not the Due Process Clause—should govern the right to counsel); *see also Caliste v. Cantrell*, 329 F. Supp. 3d 296, 314 (E.D. La. 2018) (applying *Mathews* test to determine that counsel is necessary at initial bail hearings).

With respect to the second *Mathews* factor, the Judge Defendants’ contention that counsel will not increase the accuracy of the bail determination depends entirely on the continuance of Defendants’ unconstitutional practice of denying detained individuals an opportunity to be heard. If that unconstitutional practice ceases, there can be no doubt that counsel’s involvement will result in a more accurate assessment of the *ten* different factors Missouri law requires judges to consider before setting conditions of release. *See* Mo. Sup. Ct. R. 37.15(d) (setting forth the factors); *see also Caliste*, 329 F. Supp. 3d at 314 (“Preliminary [bail] hearings can be complex and difficult to navigate for lay individuals and many, following arrest, lack access to other resources that would allow them to present their best case.”). As stated above, empirical evidence also demonstrates

detention); Ernest J. Fazio, Jr. et al., Nat’l Inst. of Justice, U.S. Dep’t of Justice, NCJ 97595, *Early Representation by Defense Counsel Field Test: Final Evaluation Report* 208, 211 (1985), <http://www.ncjrs.gov/pdffiles1/Digitization/97595NCJRS.pdf> (concluding that representation by counsel “had a significant impact on test clients’ pretrial release status” in a study of the effect of public defender representation at bail hearings in three counties across the U.S.); *see also* Wayne R. LaFave, et al., 4 Crim. Proc. § 12.1(c) (4th ed. 2016) (finding that 75 percent of represented defendants at bail hearings are released on their own recognizance, compared to 25 percent of non-represented defendants); Alissa Worden, et al., *What Difference Does a Lawyer Make? Impacts of Early Counsel on Misdemeanor Bail Decisions and Outcomes in Rural and Small Town Courts*. Crim. Justice Policy Rev., 29(6–7), 710–735 (2018) (finding that a Counsel at First Appearance in three New York cities led to significant decreases in pre-trial detention and bail amounts as well as an increase in the number of people who spent no time in jail pre-trial because of cash bail).

that the existence of counsel at first appearances improves the decision-making process. *See supra* p. 23, n. 17. It is only if the Judge Defendants’ unconstitutional methods continue unabated that the second *Mathews* factor will not be satisfied.

With respect to the third *Mathews* factor, the Judge Defendants’ claim of administrative burden is entirely conclusory and unexplained. Plaintiffs and the Court are left to guess at the extent of the administrative burden caused by appointment of counsel. But even assuming some additional resources would be needed, Defendants’ speculative claim cannot tip the balance in their favor, especially considering the vitally important private interests at stake. *See, e.g., Paxton v. U.S. I.N.S.*, 745 F. Supp. 1261, 1266 (E.D. Mich. 1990) (“The failure to allow a bail hearing prevents any fair and reasonable implementation of § 1252(a)(2). A balancing of the interests persuades this Court that the administrative and fiscal burdens of allowing such bail hearings do not outweigh the risk of erroneous deprivations of liberty.” (citations omitted)).

Clear and Convincing Evidence. Finally, the Judge Defendants’ arguments that clear and convincing evidence is not a requirement to detain a person pre-trial are unavailing. First, their argument that “a few weeks” is not “prolonged detention” should be rejected outright. ECF No. 59 at 25. No court has found that the right to liberty only adheres after “a few weeks” of detention. Even short jail stays are enormously harmful.¹⁸ Evaluating similar pre-trial detention practices with similar timelines, district courts have imposed the clear and convincing standard. *Schultz*, 330 F. Supp. 3d at 1272; *Caliste*, 329 F. Supp. 3d at 313.

¹⁸ *See, e.g.,* Ram Subramanian, et. al., *Incarceration’s Front Door: The Misuse of Jails in America* 14, Vera Institute of Justice (February 2015), available at <https://perma.cc/V6TF-HSPA> (“Researchers found that even a relatively short period in jail pretrial—as few as two days—correlates with negative outcomes for defendants and for public safety when compared to those defendants released within 24 hours.”).

Second, although “detention prior to trial” may be an exception to the rule that “liberty is the norm,” ECF No. 59 at 31, the Judge Defendants crucially omit the cabin language that this exception must be “carefully limited.” *Salerno*, 481 U.S. at 755. In *Salerno*, from which Defendants’ quotations are drawn, the Bail Reform Act fell within the “carefully limited exception” only because it included stringent substantive and procedural protections—including *proof by clear and convincing evidence*. *Id.* at 752. For that reason, Defendants’ argument that class members bear an “initial burden of giving adequate assurances” before the government must satisfy any standard to justify pre-trial detention, ECF No. 59 at 31, is mistaken. *Salerno* and its progeny make clear that detention is only permitted “[w]hen the government proves by clear and convincing evidence that an arrestee” presents a danger to the public or a risk of flight. 481 U.S. at 751; *see also, e.g., United States v. Scott*, 450 F.3d 863, 874 (9th Cir. 2006) (In *Salerno*, “the Supreme Court upheld the constitutionality of a bail system where pretrial defendants could be detained only if the need to detain them was demonstrated on an individualized basis.”).

III. The Remaining Preliminary Injunction Factors Support Granting a Class-Wide Preliminary Injunction

The Judge Defendants’ attempts to misapply the preliminary injunction factors to allege that the courts themselves would suffer harm, ECF No. 59 at 32, should be rejected as a transparent attempt to re-assert their abstention argument. The Judge Defendants’ assertions that this suit is precluded by *Younger* are addressed above, section I.C *supra*, and in Plaintiffs’ opposition to the Judge Defendants’ motion to dismiss. ECF No. 65 at 6-16. Nor is there any evidence that an injunction such as that requested in this case would contribute to the incidence of nonappearance at trial, as the Judge Defendants assert, for by all empirical measures, other forms of pre-trial release are as or more effective than money bail at securing appearance for trial. *See, e.g.,* ECF No. 41, Ex. 29 (94.4 percent of people released due to intervention by The Bail Project made all

scheduled court appearances); *ODonnell*, 892 F.3d at 154 (noting finding that “reams of empirical data” show that “release on secured financial conditions does not assure better rates of appearance or law-abiding conduct before trial compared to release on unsecured bonds or nonfinancial conditions of supervision”). And an injunction would not impact state prosecutions or trials on the merits, thereby having no effect on Missouri’s ability to enforce its criminal laws.

Plaintiffs here only seek to vindicate their fundamental constitutional rights, which outweigh the hypothetical burden that Defendants allege. For every putative class member who is currently imprisoned in a St. Louis jail because she does not have enough money to pay for her release, an injunction is urgently and desperately needed.

CONCLUSION

For the foregoing reasons, Plaintiffs Motion for a Class-Wide Preliminary Injunction should be granted.

Dated: April 4, 2019

Respectfully submitted,

/s/ Robert Friedman

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CERTIFICATE OF SERVICE

I hereby certify that on the 4th day of April, 2019, I electronically filed the foregoing with the clerk of the court for the U.S. District Court, Eastern District of Missouri, using the electronic case filing system of the Court.

By: /s/ Robert Friedman

EXHIBIT 1

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI**

DAVID DIXON, et al.,

Plaintiffs,

V.

CITY OF ST. LOUIS, et al.,

Defendants.

Case 4:19-cv-00112-AGF

DECLARATION OF ELIZABETH B. FORESTER

I, Elizabeth B. Forester, pursuant to 28 U.S.C. § 1746, declare as follows:

1. I am over the age of 18 and am of sound mind.
2. I am a Legal Intern at ArchCity Defenders and a student at Washington University School of Law.
3. In March 2019, I surveyed randomly selected weeks between September 2018 and January 2019 in order to examine the role that bond commissioner interviews may or may not play in determining an arrestee's bond. The weeks that I examined were: September 17–23, 2018; October 8–14, 2018; November 5–11, 2018; December 10–16, 2018; January 7–13, 2019.
4. For each selected week, I pulled every case filed by the City of St. Louis Circuit Attorney's Office on Case.net. I only included misdemeanors and felonies that had not yet been bound over to Circuit Court. From that set, I excluded cases in which the arrestee received a summons release, cases in which the defendant was still at-large, and cases involving extradition.

5. There were 222 cases filed by the City of St. Louis Circuit Attorney's Office within this sample.
 - a. In the September period, 44 cases were filed.
 - b. In the October period, 43 cases were filed.
 - c. In the November period, 36 cases were filed.
 - d. In the December period, 35 cases were filed.
 - e. In the January period, 54 cases were filed.
6. The Pretrial Release Commissioner's Report (Bond Report) asks for information on a variety of different issues including: an arrestee's charges, family ties to the community, level of education, employment, length of time in the community, mental conditions, prior convictions, and financial resources. While all of the bond reports filed included information about the charges and prior convictions, as outlined below, the sections requesting information about financial information, education, employment, ties to the community, and other factors were almost universally left blank.
7. 58 cases--26.1%--did not have any bond report filed on Case.net at all
8. Only 9 of the 164 remaining cases included a bond report that included an interview of the defendant--4.05% of the total cases.
 - a. 1 bond interview was conducted between September 17, 2018 and September 23, 2018. 2.27% of cases received a bond interview.
 - b. 1 bond interview was conducted between October 8, 2018 and October 14, 2018. 2.32% of cases received a bond interview.
 - c. 2 bond interviews were conducted between November 5, 2018 and November 11, 2018. 5.55% of cases received a bond interview.

- d. 4 bond interviews were conducted between December 10, 2018 and December 16, 2018. 11.4% of cases received a bond interview.
 - e. 1 bond interview was conducted between January 7, 2019 and January 13, 2019. 1.85% of cases received a bond interview.
9. Of the 9 bond interviews that were conducted, only 5 provided the Court with any information to evaluate an individual's financial ability to pay--2.25% of the total cases.

I declare under penalty of perjury that this declaration is true and correct.

Executed on April 3, 2019



Elizabeth Forester

EXHIBIT 2

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Abercrombie, Jasmine E.INTERVIEWED No

1. Nature and Circumstances of Charge:

ALW 2nd D. Poss. CTS, ALW 4th D

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2015 #1522 CR02611 End. Welfare Child 1st, ALW Exhibiting
4 yrs. Probation

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Chaudhry #30,000 Cash & Only
CONDITION OF RELEASERECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Amlette, Jeannette

INTERVIEWED

YES

1. Nature and Circumstances of Charge:

Endanger Welf Child

2. Family Ties:

Resides w/spouse

3. Employment:

Self-employed

4. Financial Resources:

Food stamps

5. Character:

Age 40, comp 11th grade

6. Mental Condition:

7. Length of Residence in the Community:

Life

8. Record of Convictions:

None

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY

REVISED JAN. 2015

7500/10%

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Anderson, Demyon R.

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Burg 2nd 4cls / Prop Dam 2nd 4cls / Stly (M) 9/150 jct

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

220419176-01 Poss of 05/2yr0622-001048 Poss of MARY 07/30 days0722-008087-01 UHW 11/4yr Continued / Prob Revoked

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Leahy 50.000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Anderson, Hayskew

INTERVIEWED No

1. Nature and Circumstances of Charge:

Stalking 1st

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel C. Henry \$ 10,000 cash only
CONDITION OF RELEASE
RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Arzon, DavidINTERVIEWED NO

1. Nature and Circumstances of Charge:

ALW Poss. C/S

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 1622-CR05117-01 PAROLE #PENDING VIOLATION Yes

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1995 #22951-00913-01 Poss. C/S - 2yrs. Probation - Revoked - 2yrs. MDC1997 #961-011708 Assault 2nd, Prop. Dam. 1st - 4yrs. MDC1997 #961-03971 Poss. C/S - 4yrs. MDC2002 #22011-04568-01 UAW - 5yrs MDC2005 #2104R0479-01 Dist. Del. & 1st Degree Murg. - 6yrs. P.O.C.2012 #1122-CR00675-01 Att. Rob. 1st, Poss. Firearm - 5yrs. ACA - 3yrs. P.O.C.

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

David Arzon # 10,000-70%
CONDITION OF RELEASERECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐2017 #1622CR05117-01 Poss. Firearm - 15yrs. SES
5yrs. Probation

REVISED JAN. 2015

P.V. 1-11-19
Pr. 18(P) 1622CR05140-01 Poss. C/S - on Pers. Recog. - N.C.D. Div. 18

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

ATHERTON, TONY

INTERVIEWED

1. Nature and Circumstances of Charge:

BURGLARY 2ND^(P), STEALING^(M)

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

10 RECORD OF CONVICTIONS

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

#9310003278 KIDNG 57D Prod (F) 1999 4 YRS

#9790003099 ASSAULT 3RD (M) 1998 130 DAYS

#9890002568 POSS CNTRL SUB (F) 2004 2 DAYS

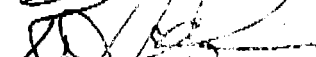
#990000262 STEALING MV (F) 1999 8 YRS

#125LCR0558801 TAPET-1500 (F) 2014 7 YRS

#14) ECR0009001 ASSAULT 2ND (F) 2014 3 YRS

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:



\$20,000 / 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Bailey, Trevon

INTERVIEWED NO

1. Nature and Circumstances of Charge:

Dom Assault 3rd / Dom Assault 4th / VAAA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

NO PAROLE

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

[Signature] 20,000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Bea John

INTERVIEWED

9/22/18 9:20AM

1. Nature and Circumstances of Charge:

Leaving scene of accident

2. Family Ties:

Lives with girl friend at current address 5 months; single 2 children

3. Employment:

LAWA Doctor (LAWN technician) for 5 months

4. Financial Resources:

5. Character:

H.S. Graduate

6. Mental Condition:

7. Length of Residence in the Community:

Life

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

046CR02006	- pos ephedrine	3 years	2006
0516CR0012801	- AMP 1st veh	3 years	2006
0811CR0480601	- pos contr sub	4 years	2008
0811CR0482201	- left scene acc	4 years	2008
1066CR0088401	- pos contr sub	6 years	2016

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

10,000 10%

(Kramer)

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

1111 CR0397401 - pos contr sub 8 years 2017
 1326 CR0050501 - pos contr sub 5 years 2014
 1326 CR0073001 - pos contr sub 5 years 2014
 (P) 18 SL CR 01323 - STEAL 4th off Bond = 9,000 10%
 Next Ct Date = 11/9/18

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Bernard, JohnINTERVIEWED NO

1. Nature and Circumstances of Charge:

Stealing 4th felony, Prop. Damage 2nd, Tresp. 1st

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____


PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1995 #931-3197 2nd Fel. W/Ch. 1st - 2 yrs. Confinement
 2002 #971-35108 Burg. 2nd - 4 yrs SES - 4 yrs Probation - Revoked - 4 yrs W/DC
 1998 #981-1082 Stealing - 4 yrs SES - 4 yrs Probation - Revoked - 4 yrs W/DC
 2006 #22641-02993A-01 Steal. 3rd Off. - 5 yrs SES - 2 yrs Probation
 2006 #22051-00228-01 Resist. Int. W-Fel. Arrest - 130 Days Confinement
 2008 #0772-001721-01 Steal. 3rd Off. Resist. Int. W-Fel. Arrest - 1 yr. Confinement

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

 # 20,000 - 10%
 CONDITION OF RELEASE
RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

2011 #0972-004083-01 Steal. 3rd Off., Resist. Int. W-Arrest - 1 yr. Probation
 2014 #0972-0060333-01 Steal. 3rd Off. - 1 Day Probation
 2013 #1222-006343-01 Theft of 500 - 2 yrs SES - 2 yrs Probation
 2003 #2101R-05450-01 Steal. W/Veh. - 5 yrs SES - 5 yrs Probation - Revoked - 5 yrs W/DC
 (P) 1822-003557 3rd Steal of 750, Steal. W/DC - Bond Set \$10,000 cash only

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Bernard, John

INTERVIEWED

No

1. Nature and Circumstances of Charge:

Stlg 01/250 3ctc / Stlg M

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

931-0003197 End welf child 2ctc 95/2yr979-0001003 Stlg 97/1yr971-000551B Burg 2nd 02/4yr979-000519A Rec Stw Prop u/150 98/1yr989-001124 Stlg / Tresp 1st 98/30days981-0001082 Stlg 02/4yr

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

220402993A-01 Stlg Related off 3rd 06/2yrs21040202901 Theft Less 500 / Resist Arrest 05/6mths

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelley10,000 CAS h only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY

REVISED JAN 2015

2205100228-01 Theft Less 500 / Resist Arrest 06/130days072200171-01 Stlg Related off 3rd / Resist Arrest 08/1yr0822-0000009 Theft Less 500 08/30days0922-004042 Theft Less than 500 09/25 days0922-004083 01 Resist Arrest 12/1yr1222-006333-01 Stlg Related 3rd 06 11/1day

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Black, Marvin

INTERVIEWED No

1. Nature and Circumstances of Charge:

Resist. Arrest By Fleeing

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2002 #01CR125828-01 POSSCS - 5 yrs SES - 5 yrs Probation
Revol - 5 yrs Confinement
2017 #17SLCR02648-01 POSSCS - 5 mo. Co. Jail

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation: #

[Signature] \$ 20,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIVERSION ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Blount, Tyler (02/06/93)INTERVIEWED 12/17/18 @ 303AM

1. Nature and Circumstances of Charge:

TAMPERING w/ MV 1ST

2. Family Ties:

sister (Kiara Blount)

3. Employment:

unemployed

4. Financial Resources:

none

5. Character:

25 year old, black, male, HS grad

6. Mental Condition:

Life

7. Length of Residence in the Community:

8. Record of Convictions:

none

ON PROBATION # _____ PAROLE # _____

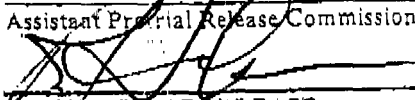
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

000

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

\$2,500 (10%)

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Buchanan, DeshaunINTERVIEWED No

1. Nature and Circumstances of Charge:

ALW Temp. 1st

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Deshaun Buchanan # 10,000-102

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Bacant, Raymond

INTERVIEWED

No

1. Nature and Circumstances of Charge:

Resist Arrest / ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

No Prior

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly10,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: BRYANT, MICHAEL W.

INTERVIEWED NO

1. Nature and Circumstances of Charge:

Abuse or Neglect of a Child

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # MSL-CR10108-01 PAROLE #
PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1222-CR06629-01 Burg 2nd Theft Less 500 13/3yr

MSL-CR10108-01 Dom Asslt 1st 18/5yr Prob

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Justin J. Kelly 15000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25 WARRANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Brown, Keith

INTERVIEWED

1. Nature and Circumstances of Charge:

Burg 2nd, Stlg 25000 More

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

8 felony convictions

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1980	181924	Burg 1st	60 days
1981		Burg 2nd	2 yrs DOC
1981	8110833	Burg 1st	2 yrs DOC
1982		Burg 1st	5 yrs DOC
1987	89753	Stlg	15 yrs DOC
1988	21CCR-582808	Burg 1st	15 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐10,000/10%

2004 04CRO01718 Burg 1st 12 yrs DOC
2010 16SLCRO6481 Robb 2nd 1 day prob.
2018 1822-CRO4260 Stlg 750 More

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Brown, Errick R.INTERVIEWED No

1. Nature and Circumstances of Charge:

Murder 2nd, ACPA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

(P) 1822-CR03544 Dom. Assault & Ind, ACPA - Bond set \$100,000 cash only2014 Federal Bank Robbery - Time Served + 3 yrs. Supervised Release
Revoked - 6 mo Pr. Sent + 24 mo. Supervised Release - Revoked 8 mo Pr. Sent
+ 24 mo. Supervised Release - Revoked 23 Days Pr. Sent.

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

David Cheney\$500,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Brown, Arthur

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Fail to Register as Sex Off

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

22921-03823-01 FOR RAR 24s 94/7441

22921-01811-01 RARs / Sodomy / Sex Abuse 93/SUR

9. Record of appearance at court proceedings or right to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kealey 10.000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Brown, Anthony L.INTERVIEWED No

1. Nature and Circumstances of Charge:

ALW Fail. To Reg. As Sex Offender

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1790 #901-0011B Rape 1st - 8yrs., Possess - 5yrs. WDC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Chelley # 10,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Brown, Jr, Bernard

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Pass C/S Exc 35g less

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

(P) 2017 1722-CR04811 - Pass C/S Exc 35g less, Pass Marij
 Unlaw Pass Drug Para-
 2001 22011-02497-01 - Traffick Drugs 2nd - 10 yrs DOC
 1994 22941-023230-01 Dist/Dell/Marij C/S - 2 cts
 10 yrs DOC
 1991 22911-02627-01 Pass C/S Exc 35g less 2 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

 15,000 / 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

1992 22911-03734-01 Tamp w/SVC of Util/Instat. 1st
 2 yrs DOC

2008 0822-CR06928-01 Traffick Drugs 2nd - 10 yrs
 DOC

✓

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Bracken, James

INTERVIEWED: _____

1. Nature and Circumstances of Charge:

Rst Arr Rsk Inj/Dth, ACA, Rst/Intorf Arr.

2. Family Ties: _____

3. Employment: _____

4. Financial Resources: _____

5. Character: _____

6. Mental Condition: _____

7. Length of Residence in the Community: _____

8. Record of Convictions: _____

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐30,000 cash

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Boyd, EdwardINTERVIEWED No

1. Nature and Circumstances of Charge:

Unl. Poss. Firearm

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1996 # 961-0454A Traff. 2nd - 2yrs. Probation.
 2013 # 1122-CR01487-01 Traff. 2nd - 7yrs. Confinement 120 Days
 1998 Federal Poss. w-Int. to Dist Cocaine - 61 Mo. Prison + 1yr
 supervised Release

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

David C. Casey # 30,000 cash/bail

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Boden, Nicholas

INTERVIEWED 1

1. Nature and Circumstances of Charge:

Sod 1st / Dom Asst 4th / Sex Abuse 1st

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

NO PRIOR

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 75.000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Buckner, Mario LamarINTERVIEWED NO

1. Nature and Circumstances of Charge:

Robb 1st

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2000 22001-02487-01 Stlg M/V 5 yrs DOC
1998 2198R-04441-01 Atmp Burg 2nd, Poss Burg Tools
Stlg, Burg 2nd, Stlg - 5 yrs prob
1999 2199R-03458-01 Stlg 3rd - 5 yrs DOC
2000 2102R-02623-01 Robb 2nd - 10 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY

REVISED JAN. 2015

80,000 cash

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Brummett, Benjamin K

INTERVIEWED: _____

1. Nature and Circumstances of Charge:

SHg 4th / Institutional Vandalism

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

23 CR 3020957 AGA 2nd / SHg 1st 02/14/18
08 JECR 0030-01 Theft 0/500 12/3/18 Combined Prob Revoked
08 JECR 0030-01 Harassment 11/90 days
1250-007715-01 SHg Related off 3rd / Pouch 13/5/18
1322-001473 Theft 1st 500 15/6/18
1322-002549-01 SHg Related off 3rd 15/6/18

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 5000 cash only or 10%
 CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

1326 CR 00992-01 Non support 2nd 14/2/18
DWI / MARIJ POW Low / Furnish to purchase below
64 yr age
98 / 6' 6" 6A

13

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Caine, Michael

INTERVIEWED

1. Nature and Circumstances of Charge:

less Property Damage 1st (F)

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: Three records of conviction located

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

Poss C/S (F)	1997	2yrs Prob (SIS)
9810003133 Poss C/S (F)	1999	3yrs Prob (SIS)
13SLCR02069 Non-Support (F)	2016	1yr - Clayton

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Anna D. Huggs \$5,000.00 - 10% cash

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Camden, Dwayne E

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Pos 41 / Tresp 1st

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # 116A-CR06409-01

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

0000028m ASX 3rd 00/24rs
 06CA329901-01 Stlg MIV 20th 00/34rs
 329901 Stlg MIV 01/34rs
 04CR169222-01 THE 11 Lw 500 05/19 mths
 08PHCR01821 Pos 1st Para 09/30days
 10AB-CR00921-01 Stlg Related off 3rd 14/24rs Cont.

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 15000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

022-CR02970-01 Pos 41 / Pos 1st Para 12/7days
 116A-CR00409-01 Stlg Related off 3rd Rec Stlg Prop
 15SL-CR02127-01 Stlg Related off 3rd Pos 09 Para 17/4yr
 15/142

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Campbell, JarvisINTERVIEWED no

1. Nature and Circumstances of Charge:

Murder 1st, ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

No prior felony convictionsON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Carter-Stewart, India

INTERVIEWED:

pending

1. Nature and Circumstances of Charge:

Leave scene accident

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

0302004643	STEAL M.V. 1st off	5 YEARS
122200226201	POS Contr sub	Prob 2 YEARS
22051-02400-01	tramp. M.V. 1st	Prob 3 YEARS (SES)

2005
2012
2006

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

5,000 10% (Kerner)

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Carter, Danny

INTERVIEWED _____

1. Nature and Circumstances of Charge:

RESIST Arrest by fleeing

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

REIVING STN PROP 150 95/5 yrs
STN (M) 94/Eve
99CR000598 99/8 days
05 GR02765 RESIST Arrest by fleeing 06/9 yrs
0926-CR 5148-01 REC STN PROP 16/7 yrs
1722-CR 04717 UNLAW POS of A FIREARM 18/5 yrs

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Vutor J. Kelly 10,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Chappeau, Caleb

INTERVIEWED

1. Nature and Circumstances of Charge:

Forgery, Rst/Intfr Arr Fel

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

1 felony conviction

ON PROBATION #

PAROLE #

13SLCR05740

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2013 13SLCR05740 Theft 500 More - 25000 Less Burg/1st,
Burg 2nd 5 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐15,000/10%

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Chatman, Anthony

INTERVIEWED

No

1. Nature and Circumstances of Charge:

ALW unl. Poss. Firearm, ALW Poss. CJS, ALW unu, ALW unl. Poss. Drug Par.

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

135LCR10763-01

125L-CR10817-01

Federal Supervised Release

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2014 Federal Conv. To Dist Narcotics - 30 mo. Prison + 36 mo
 1982 # Assault 2nd - 18 mo. Probation ☒ Supervised Release
 1987 #861-3689 Poss. CJS - 2 yrs. Probation
 1997 #961-1939 Burg. 1st, Assault 3rd - 1 yr. Probation
 2005 #99CR4848 2015 Poss. Bad Check - 5 yrs. Probation
 2007 #22061-00764-01 Poss. CJS

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Donald Cheney - \$50,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

2015 #135L-CR10763-01 Poss. CJS - 5 yrs. MDC

2015 #125L-CR10817-01 THG + 7500 - 5 yrs. MDC

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

CLAVIER, Robert J.

INTERVIEWED _____

1. Nature and Circumstances of Charge:

UNLAW Poss of a FIREARM

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

CR8804F ST19 80/2YRS

DWI / ALC (M) 93 / 90 DAYS

230195000614 Forcible Rape 24rs / Sod / Stat Rape 14
Stat Sod 14 / 96 / 20 years

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly

30,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

Req Sex offender

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Clay, Bobby

INTERVIEWED _____

1. Nature and Circumstances of Charge:

259 U. Poss Firearm (F) - Prop Damage 2nd (M)

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

Two records of conviction located

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9510001933	Dist. Manuf C/S (F)	1996	5yrs
9610001545	Poss C/S (F)	1996	5yrs

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Anna T. Heger \$30,000.00 Cash

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Clerk, Dion J.

INTERVIEWED

NO

1. Nature and Circumstances of Charge:

ALW Steal. 0/750, ALW 3rd St. Steal. Misd.

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 1822-CR02511-0 PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2018 #1822-CR02511-01 Burg. 2nd, Prop. Dam 1st, Resist. Int. W. Fel. Arres
3yrs. Probation2018 #1822-CR03462-01 Steal. Phy Take - Guilty Plea
Dis. 31 N.C.P. 6-18-20

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Daniel Chanley#15,000 TO 3

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Cole, ChristopherINTERVIEWED no

1. Nature and Circumstances of Charge:

Abuse / Neglect Child

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2012 1222-CR06261-01 Burgl 2nd, Prop Damg 2nd 5yr SIS
revoked 7 yrs DOC
2015 1322-CR02273-01 Burgl 2nd, Theft/SHg Firearm
Prop Damg 1st - 7yrs
2013 1322-CR00200 - Burgl 2nd, Theft/SHg 5 yr SIS prob.
revoked - 7yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Coney, Jared (08/25/86)INTERVIEWED 10/13/18 C0040 (Gordon)

1. Nature and Circumstances of Charge:

UNLAWFUL POS FIREARM, ESCAPE, TRESPASS 2ND (1)

2. Family Ties:

Linda Coney (mother), Javonna Coney (sister)

3. Employment:

F/T- General Laborer

4. Financial Resources:

\$189/week

5. Character:

32 year old male, GED, father, single

6. Mental Condition:

7. Length of Residence in the Community:

Life

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

#0722-CR05439-01 Tamp MV 1st (F) Resist Arr (F)
2007 (7yrs)#1422-CR00228 -VAAA (M) 2014 (1Yrs)#1422-CR00727 -VAAA (M) 2014 (6mths)(P) #18SL-CR06121 Stealing (F) Prop Dam 1st (F)

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

50,000 CASH

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

(Kerner)

✓

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Conley Boy, Jeremiah D'Angelo

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Unlaw Poss Illegal Weapons

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: No prior felony convictions

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Cousins, Charles

INTERVIEWED No

1. Nature and Circumstances of Charge:

Dom A&A 3rd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

No ARWRS

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 3500.00 CASH ONLY

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

CRAWFORD, TERON

INTERVIEWED NO

1. Nature and Circumstances of Charge:

Stlg 0/750

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

NO PRIOR

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Uuto - J. Kelly 7500 - 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Dailey, Maurice C

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Tamp kr

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2293101753-01 Atamp Rob 1st / ACA 96/7yr
 951-0002708 UW 96/5yr
 2202104060-01 Forgery 05/10yr
 0490003479 MAKING FALSE DEL
 1422-000458-01 Mt fb 0/500 14/3yr

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

John F. Kelly 20,000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Davis, DemarcoINTERVIEWED No

1. Nature and Circumstances of Charge:

ALW Rob. 1st, ALW ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None Found

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Demetrius C. Henry \$150,000 Cash only
CONDITION OF RELEASE
RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Davis, Eric Darren

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Pass G/S Exc 35g L

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

No priors

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

✓

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Draper, Kent A.

INTERVIEWED No

1. Nature and Circumstances of Charge:

Rob. and, Steal, Physically Take

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2010 #1072-RO1338 Att. Rob. 1st - 7yrs., ACA - 3yrs. MDC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Chami # 50,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Drummer, Davonte

INTERVIEWED

no

1. Nature and Circumstances of Charge:

Poss of Ex 35g less Marij - 4 counts

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

(P) 2017 BSL-CR03696 Poss C/S Ex 35g less Marij

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

[Signature] 10000/10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Ellis, Darnell Lamar

INTERVIEWED

NO

1. Nature and Circumstances of Charge:

Burgl 2nd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

No prior felony convictions

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or right to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT/BE SCREENED FOR DIV#25A/RANT ELIGIBILITY

REVISED JAN. 2015

7500/10%

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: EVANS, DARRININTERVIEWED 11/10/18 620 AM

1. Nature and Circumstances of Charge:

less Resisting Arrest

2. Family Ties:

Homeless for 2 months

3. Employment:

4. Financial Resources:

5. Character:

GED

6. Mental Condition:

7. Length of Residence in the Community:

Life

8. Record of Convictions:

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

69 SLCR 0139301 - Burglary 2nd 5 YEARS 2009
69 SLCR 0139601 - Burglary 1st, Theft 5 YEARS 2009
09 SLCR 0544901 - Burglary 2nd (3 counts) Theft (2 counts) 5 YEARS 2009
(P) 16 SLCR 06543 Next Court 11/21/18 Bond = Recog
GA - Identity Theft Prob 4 YEARS 6 MONTHS J 2018
(P) 1622 CRO 202701 / 1622 CRO 341501 CW Bond 10,000 Cash div 25A

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

\$ 7,500.00 - 10% Cash

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Ford, JevonINTERVIEWED No

1. Nature and Circumstances of Charge:

Tamp. Ist, Resc. Arrest By Fleemy, A.C.H., Poss. CS

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2016 #145L-CR10048-01 UAW-ECW - 5 yrs. Probation - Revoked - 1 yr. ~~ECW~~ ^{subsequent}

2017 #165L-CR08769-01 UAW-ECW - 9 mo. Confinement

(P) #185L-CR05000 Poss CS - on \$5,000 PBA Bond -

(P) #185L-CR03023 DWI, Poss. CS - on \$5,000 PBA Bond

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Daniel C. Henry \$30,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Foster Monisha

INTERVIEWED

no

1. Nature and Circumstances of Charge:

Burgl 2nd, Stlg

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

No priors

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY

REVISED JAN. 2015

7,500/1090

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Franklin, Portoch

INTERVIEWED NO

1. Nature and Circumstances of Charge:

AW UNW-Exhibiting, AW Resst. Int. w- Arres, AW Assault 444

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

FROST, ANTHONY

INTERVIEWED

12/15/18 @ 12:08 PM

1. Nature and Circumstances of Charge:

ASSAULT 1ST, ARM (CRIM ACTION), RESIST ARREST, TAMM MV 1ST, LEAVE SCENE

2. Family Ties:

NONE

3. Employment:

UNEMPLOYED

4. Financial Resources:

FAMILY GIVE MONEY AT TIMES

5. Character:

B/M 28 YRS OLD NO EDUCATION

6. Mental Condition:

NONE

7. Length of Residence in the Community:

28 YRS

8. Record of Convictions:

2 RECORDS OF CONVICTIONS

ON PROBATION #

PAROLE #

01246716

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

#W1100063127 STEALING 2011 (90 DAYS)

#H22CR04547 THEFT LOSS \$500 (M) 2 YRS 2011

#1251CR0286201 STEALING, RELATED OFF (F) 2012 5 YRS

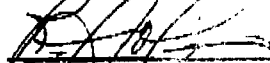
#1122CR01012 THEFT LOSS \$500 (M) 2011 80 DAYS

#1222CR0581201 STEALING 3RD OFFENSE 2015 4 YRS

#1522CR0338301 THEFT 1ST (M) 2016 135 DAYS

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:



\$50,000 CASH ONLY

CONDITION OF RELEASE

RECOMMEND DEFENDANT TO BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

500,000

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Full love, Sr, Michael A

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Abuse or Neglect of a child 3ct

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 1422-000351 PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1422-000351-01 POW of fine ARM / Arrest / POW / 12 / 2 yrs

CRIM Tresp to land 2ct 02 / 10 days IL

POW 04 / 2 yrs IL

POW 04 / 30 mths IL

MAN / Del cps 05 / 4 yrs IL

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor F. Kelly30.000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

MFE / Del cps 05 / 4 yrs IL

MAN / Del cps 07 / 30 mths IL

POW 1500 + Obj / Part 07 / 180 days

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Giant, Marcell Jaxon

INTERVIEWED

no

1. Nature and Circumstances of Charge:

Poss C/S Exc 35g less

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

3 felony convictions

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2013 1322-CR02250-01 UUW, Tamp W/Victim/Witness - 2 yrs prob.
2014 1422-CR03727-01 POSS C/S 2 yrs prob
2016 1622-CR02858-01 POSS C/S - 4 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY

5000/10%

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: George, Anthony G.

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Prop Dam 1st

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1722-1703927 POW 45 / POW 09 PARM Bond Posted
1000 10%
10/15/18 # 16

NO PRIOR

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor I. Kelly 10.000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Gholston, Darion

INTERVIEWED

no

1. Nature and Circumstances of Charge:

Burglary 1st, Dom Aslt 2nd, Sex Abuse 2nd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

1 prior felony conviction

ON

PROBATION # 1622-CR01260

PAROLE #

PENDING VIOLATION 1622-CR01260

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2015 1622-CR01260 UUW-Carry, UUW-D/C Highway Bldg (M)
UUW-While Intox, UUW-Use Drug Par (M), Trespass (M)
Pass C/S 35 g less Marij, UUW-Weap Fl C/S - 3 yrs prob

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

30,000/10%

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Gragg, Cassandra

INTERVIEWED NO

1. Nature and Circumstances of Charge:

ALW Rob. 1st, ALW ACIA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2012 #1222-R00288-01 POSS. CB - 7 day Confinement

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Daniel C. [Signature] \$100,000 Cash Only
CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Graham, Justin Eric

INTERVIEWED No

1. Nature and Circumstances of Charge:

Stat Sod / Stat Sod / Stat Sod

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # 1822-CR00452-01
1722-CR03311-01
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1722-CR03311-01 UW 2ds / Del c/s / Poss c/s 18/7 yrs
1822-CR00452-01 Del c/s / UW 2ds / Poss Dg Papa
18/7 yrs Combined

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor Kelly 60,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Green, Alastair R.

INTERVIEWED

No

1. Nature and Circumstances of Charge:

Burg. 2nd, Steal. 0/750

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION #

PAROLE #

1372-CR03833-01

PENDING VIOLATION

YES

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2002 #02CR01304 Tamp. 1st - 6mo. Confinement2002 #01CR03891 Law - 5yrs. Probation - Reversed - 3yrs. Confinement2008 #0722-CR08653-01 Burg. 1st - 7yrs. Prob. - 3yrs. ProbationReversed - 7yrs. Confinement2010 #0922-CR05503-01 Poss. C/S - 8yrs. Confinement2014 #1372-CR03833-01 Burg. 1st - 9yrs. Confinement9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: Has Active Wanted Parole Violation

Assistant Pretrial Release Commissioner's Signature & Recommendation:

David C. Vance\$50,000 - 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐2014 #1372-CR03833-01 Burg. 2nd, Theft 0/5009yrs. WDC

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Green, Anthony R.INTERVIEWED No

1. Nature and Circumstances of Charge:

Healing 0/750

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1987 #971-1558 Poss. C/S, Truett. And - 2yrs. Probation
 1998 #97205679 Temp. 1st - 5yrs. Probation - Revoked
 2yrs. Confinement
 2001 #97064600 Burg. And - 5yrs Confinement
 2001 #981-03256 Steady Felony - 5yrs Confinement
 2007 #0622-000384-01 Poss. C/S - 6yrs Confinement

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Cheney \$7,500 - 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

2007 #0622-004700-01 Burg. And Truett. And
 6yrs 4 DC 2015
 2009 #0922-CR03176-01 Poss. C/S, Rec. Stolen Prop. - 13yrs SES
 3yrs Probation
 2013 #1222-CR06292 2015 Poss. C/S - 20yrs SES 5yrs Probation
 2017 #1122-CR09275-01 Poss. Burg. Truett. And 2015

REVISED JAN. 2015

NAME OF ACCUSED:

Grybina, Davis

INTERVIEWED

No

1. Nature and Circumstances of Charge:

ALW DWI - Phy. Inj.

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

None

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25 WARRANT ELIGIBILITY



REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Halby, Suanya M

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Abuse or Neglect of a child 3rd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

NO PRIOR

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

John F. Kelly15.000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Hall, Donald Luke

INTERVIEWED None

1. Nature and Circumstances of Charge:

Stlg m/r | Resist Arrest by fleeing

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # 1522-CR0 5570-01
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1522-CR0 5570-01 Resist Arrest | U/LW | ASLT 2nd
PAB Revoked 18/2 yrs Confined

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Vutor J. Keeley 20,000 cash only
CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐
REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Hamilton, Jerome P.INTERVIEWED No

1. Nature and Circumstances of Charge:

ALW 2015. Poss C/B

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2014 #1422-CR03195-01 U.U.W. - 5 yrs. Probation - Revoked 4 yrs.
MPC2016 #1622-CR0327-01 Poss C/B, 2015 U.U.W. - 4 yrs. Confinement(P) 1822-CR04068 2015 Assault 1st, 2015 ACA, U.U.W., 2015 Poss. Firearm
Bond Set @ 300,000 cash only N.C.D. 2-27-19
Dec 25

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

David C. [Signature] # 10,000 - 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Hamm, Startiece

INTERVIEWED

no

1. Nature and Circumstances of Charge:

Endanger Welf Child - 3 cts

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

Age 27

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

1 felony conviction

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2015 1522-CR02385-01 Fraud Attempt Dkt. q/s -
2 yr sis prob.

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:



15000/1070

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Hess, W. J.INTERVIEWED NO

1. Nature and Circumstances of Charge:

ALW 3ets. Counterfeiting Felony, ALW 3ets. Counterfeiting

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

# 7,500-708

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Hayes David

INTERVIEWED

pending

1. Nature and Circumstances of Charge:

TAMPER M.V., Prop dam 1st, Leave scene accident

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

(P) 1850CR00357 - Leave scene ACC, DRIVE Revoked/susp. Bond for Fict HUNG 10/12/18(P) 1850CR00627 - DRIVE Revoked/susp. Bond = 5,000 sec

TN - Burglary M.V.	2 YEARS	2004
GA - Entering Veh for Theft, Financial Card Theft	3 YEARS	2002
GA - Receiving Stolen Prop (2 coats)	12 MONTHS	2003

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

10,000 1090

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

GA - Burglary, Theft
 IL - 92CF181 - Burglary
 IL - 99CF00601010 - Burglary
 IL - 00CF950 - Burglary
 IL - 13CF00001935 - Burglary
 IL - FCF00000720 - LARCENY

10 YEARS 2004
 Prob 12 months 1997
 7 YEARS 1999
 3 YEARS
 3 YEARS 2014
 6 months 2017

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Hebron, Devon A

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Burg 2nd / Stlg (M)

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # 1122-CR00510-01

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

911-0001807 Stlg M/V 91/1yr
911-0001020 Poss M/V 94/1yr
Rec Stln Prop 1150 96/2yrs
971-03877 Tamp M/V 99/5yrs
98-CR002896 Stlg M/V 98/5yrs
991-2611 Dist ch NA School / M/V / Poss ch 99/15yrs

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Julie J. Kelly10,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25/RANT ELIGIBILITY ☐

REVISED JAN. 2015

0822-CR04516-01 Burg 2nd / Theft 9/500 / Prop Dam 11/12yrs
1022-CR06573 Prop Dam 2nd 11/6mths
1122-CR00510-01 Tamp M/V / Rest of Arrest 11/13yrs

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Hightower, John

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Asslt 1st DG Ser Phy Inj Spec Victim, ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1991 13R019128447-01 Rev SHn Prop-2cts -5yrs prob- revoked
5yrs DOC1996 22961-04110-01 Poss C/S 1 yr prob2011 P29L-CX06905-01 Traffic Drug 2nd, Unlaw Poss Firearm
5 yrs prob.

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐100,000 cash

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Hill, ClintonINTERVIEWED No

1. Nature and Circumstances of Charge:

Burg. Ind., Seal. 0/75 0

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # 0922-020276-01PENDING VIOLATION Yes

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2010 #0922-020276-01 Rob. Ind. - 10 yrs. Confinement9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: Has Acted Wanted - Parole Violation

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Holman, Melvin D

INTERVIEWED _____

1. Nature and Circumstances of Charge:

UWW with Poss of / Poss of 3Hs

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

981-0002704 Dist / Del / MAND ch / Poss of 99 / 2 yrs

122-CR04004-01 Poss of 13 / 2 yrs

1322-CR04352-01 Poss of 3Hs / 4 / 3 yrs

22009-07261 MAND / 12 / 30 days

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Valley, P. Kelley

30000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Hood, JeremiahINTERVIEWED: Pending

1. Nature and Circumstances of Charge:

Burglary 2nd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

01 CR 26176601 - Sex Mexon - child 1 st off.	Rob 308 dms (completed 2006)
045DCR 0177601 - STAT Rape 2 nd (2 counts)	5 YEARS 2009

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIVA25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Howard, DelvonteINTERVIEWED No

1. Nature and Circumstances of Charge:

Tamp. 1st m/Veh.

2. Family Tics:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Donald C. Henry # 10,000-10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Hubbard, Zachary

INTERVIEWED pending

1. Nature and Circumstances of Charge:

Aggravated Assault

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: No prior felony convictions found

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

20,000 10/8 [Signature] (Finner)

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

✓

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Hutson, Charles D.

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Tamp M/v 1st

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

Pos of Weapon 05/24 Mth Jail / 2 yrs Sup Rel Fed
2292102024-01 Pos of 92/3 yrs
22981-00601-01 Pos of 1 Pos of MARI 01/5 yrs
2203904230 Pos of 06/30 days
0922-0606334-01 Pos of 1 Pos of 2 yrs
Pos of MARI 12/10 yrs Cont

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Walter J. Kelly 15000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Jackson, Keith CharlesINTERVIEWED NO

1. Nature and Circumstances of Charge:

Burg 1st, Stlg, Prop Damg 1st x 2, Dom Aslt 4th, Prop Damg 2nd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: No felony convictionsON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2017 1922-CR01269-01 Aslt 4th (M), Resist/Inter Arr (M)
2 yrs prob

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2013

20,000/10% ✓

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

JAMKOW, Eugene J.

INTERVIEWED _____

1. Nature and Circumstances of Charge:

POSS / UNLAW POW BY PARA / TRASP / ST

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

02CR001955 STG MIV 1st 04/5YR02CR129563 -01 STG 04/7YR PROB REVOKED / CONTINUED031-02268 Left Sc of accid / Tamp 1st / Resist Arrest 03/3YR03CR003795 STG MIV 04/5YR CONTINUED03CR003031 Tamp 2nd 04/1YR0311911 UNLAW 03/3YR

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Walter J. Kelly 10,000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

0622-RO4870-01 Rob 1st 08/10YR21072014860-01 Resist Arrest / Left Sc of accid 08/4YR0622-RO5033 Rob 1st / ACA 08/10YR

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Jefferson, Jr Stephen E

INTERVIEWED _____

1. Nature and Circumstances of Charge:

UNLAW POW of a FIREARM

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

0922-UR06170-01 UNLW / Resist Arrest 11/4 yrs

1022-UR05991-01 UNLW 12/2 yrs

1322-UR03172-01 Parole 14/5 yrs

1622-UR05057 POW of FIREARM 17/366 days

NARCOTICS - Sell - Dist 14/ 2 months PRISON / 36 months Suppl

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings;

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Veley 30000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Johnson, IsaiahINTERVIEWED no

1. Nature and Circumstances of Charge:

Poss C/S Except 35 grams less Marij/Syn Cannabinoid

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: Six felony convictionsON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1993 22931-00354-01 U/W 3 yrs DOC
 1999 22991-03502-01 U/W 120 days Shock Incarceration/DOC
 1999 22991-02502 Poss C/S 120 days Shock Incarceration/DOC
 2002 22021-02997A Robb 2nd, Tamp M/V 1st, Endang W/H
 Child - 10 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

1996 22961-00394-01 Burg 12nd 6 yrs DOC
 1994 22941-01130-01 Burg 1st, SHG, Aslt 3rd 5 yrs DOC

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Jones, RobertINTERVIEWED NO

1. Nature and Circumstances of Charge:

ALW POSS. C15, ALW UNLW

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

(P) 18SL-CR05158 POSS. C15, UNLW
on Rec'd - N.C.D. 9-27-18 Div 40

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Donald Chenley
CONDITION OF RELEASERECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Kennell, Franklin

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Unlaw Poss Firearm

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

2 felony convictions

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1990 90100396 Drug Violation - Sell 2yr SIS prob revoked
5 yrs DOC
1992 9010396 Dist/Del Manuf CS 5 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

 30,000 cash

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Kohl, Joseph

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Possy / Poss Bq Para

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 16JECR02566 PAROLE # 16JECR02566
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

23CR0305218 Poss Bq Para 05/1yr

09JULR000030-01 Dist / Del / Mans / Poss 19 / 7yrs cont

16JECR03123-01 Poss 18 / 5yrs Prob

16JECR02566 Poss Bq Para 18 / 2yrs

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assignant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 20,000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Landers, Paul

INTERVIEWED No

1. Nature and Circumstances of Charge:

ALW 245. Poss. Child Pornography

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Paul M. Mendenhall # 10,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Latham, Shaun

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Poss 4c | Poss Dg Para

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

OBA9-CR06793 Poss of MARIJ | Poss Dg Para
10/ Fine

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

V. J. Kelly PERSONAL RECOGNITION

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

LAUX, JACQUELYN

INTERVIEWED:

No

1. Nature and Circumstances of Charge:

Dom ASH 3rd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON

PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1022-CR00017-01 REC STLN Prop 10/34NP

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly

2500 CASH only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

MALSON, JAMAR A

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Rob 141 ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

NO PRIOR

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 150,000 CASH only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Martin, Brittania NachelleINTERVIEWED NO

1. Nature and Circumstances of Charge:

Poss C/S

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

(P) 2018 BSL-CR0636.5 Poss C/S Exc 35 g less Marij - 2 courts

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Martin, Nicholas D.INTERVIEWED No

1. Nature and Circumstances of Charge:

Atty Poss. of S

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: Has numerous warrants for City of Va's

Assistant Pretrial Release Commissioner's Signature & Recommendation: #

Donald Charles # 2500708

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: McClendon, IsaacINTERVIEWED No

1. Nature and Circumstances of Charge:

ALW Resist Arrest By Fleeing, ALW ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

None found

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

James C. Douglas # 20,000 Cash only
CONDITION OF RELEASE
RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: McConnell, Wilbert L.INTERVIEWED NO

1. Nature and Circumstances of Charge:

UUN. Shoot At/From a/Veh.; A.C.A.

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1987 # 871-00949 245. UUN - 9 mo. Probation

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Daniel Cheney # 75,000 Cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: McGauley, BrandonINTERVIEWED Yrs

1. Nature and Circumstances of Charge:

Dom Asst 2nd, Dom Asst 3rd, Endgr Welf Child

2. Family Ties:

Resides alone

3. Employment:

Unemploy, prev. employ 8 mths

4. Financial Resources:

5. Character: Age 35, comp 10th grade

6. Mental Condition:

7. Length of Residence in the Community: Life

8. Record of Convictions:

8 felony convictions13SL-CR08431-01
ON PROBATION # 16SL-CR01993-01 PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2003 Federal Conspiracy Heroin 8 mths prison
24 mths supervised release2003 03CR12736201 Pass C/S 8 yrs DOC2008 08SL-CR0562101 Thft 500 More/Less 250005 yrs prob - Revoked 3 yrs DOC2010 10SL-CR10034 Thft 500 More/Less 2000 2 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐50,000/10%2015 15SL-CR0633-01 Thft 500 More/Less 25000
9 mths2013 13SL-CR08431-01 Dom Asst 2nd - 5 yrs prob2017 17SLCR02117-01 Pass C/S - 2 yrs DOC2016 16SL-CR01993-01 Pass C/S - 2 mths - 4 yrs DOC

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Merritt, Eric LamontINTERVIEWED no

1. Nature and Circumstances of Charge:

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2009 1056-CR04997-01 Dist/Del/Manuf C/S, 5yr SIS revoked
5 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐30,000 cash

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Montgomery, Preston

INTERVIEWED No

1. Nature and Circumstances of Charge:

Tamp. 1st, Poss. d.S. u.w., Resist. Arrest by Fleeing, Resist. Int. w. Fe
Army

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character: Age 17

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amed Cheneley \$50,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25/WARRANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Mood, Tawan S.

INTERVIEWED NO

1. Nature and Circumstances of Charge:

Tamp. 1st, Resist. Arrest by Fleeing

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

(P) 1822-CR01383 Resist. Int. W. Arrest (M) on Recog. Bond

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Has Active Warrant #185-CR07364
EM Application Rob. 2nd

Assistant Pretrial Release Commissioner's Signature & Recommendation:

David C. Kearley # 30,000 Cash Bail

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Moore, Michael

INTERVIEWED No

1. Nature and Circumstances of Charge:

Rob 1st / ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

Pending 17SL-CR00346-01 Burg 2nd Bond Posted
10,000 Prob Bond
12/11/18

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

William J. Kelly 150,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Moore, PhillipINTERVIEWED No

1. Nature and Circumstances of Charge:

Assault 1st

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1997 #961-1202 Forgery - 1yr. Probation1999 #9600022347 Forgery - 3yrs. Confinement1998 Federal - Lett. Counterfeit Security - Two Prison + 3yrs Supervised Release2000 Violated - Two Prison1996 #2126

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Daniel Cheney \$100,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Moore, RichardINTERVIEWED no

1. Nature and Circumstances of Charge:

Murder 1st, ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: Three felony convictions

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2015 1522-CR00331-01 Resist Arr Risk Inj/Dth, Resist Arr Fel
2 yrs DOC2017 1722-CR04424-01 UULW 2 yrs DOC2015 155L-CR00519-01 Asslt L/E, Resist Arr Felony
2 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐500,000 cash

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Morris, Quentin

INTERVIEWED

No

1. Nature and Circumstances of Charge:

ALW POSSESS, ALW UNLAW

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

No Felony Convictions

ON

PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Cherily \$30,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

MULLINS, ELTON

INTERVIEWED

12/15/18 @ 12:40pm

1. Nature and Circumstances of Charge:

DOMESTIC ASSAULT 2ND, UNLAW USE OF WEAPON

2. Family Ties:

NONE

3. Employment:

MARCY HOSPITAL

4. Financial Resources:

EMPLOYMENT \$800 MONTHLY

5. Character:

B/M 33 YRS OLD EMPLOYED

6. Mental Condition:

NONE

7. Length of Residence in the Community:

33 YRS

8. Record of Convictions:

NONE

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

#9310003278 KIDNAP STOLEN PROP (F) 1999 4 YRS

#9790003089 ASSAULT 3RD (M) 1998 120 DAYS

#9313278 KIDNAP STOLEN PROP (F) 1998 4 YRS

#9890002568 POSS CHL SUB (F) 2004 2 DAYS

#992000262 TAMPER (F) 1999 7 YRS

#125120358801 THEFT \$500 MAX (F) 2014 5 YRS

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

[Signature]

\$30,000 CASH

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

#1420CR0009001 ASSAULT 2ND (F) 2014 3 YRS

REVISED JAN 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Nguyen, Brandon L.

INTERVIEWED NS

1. Nature and Circumstances of Charge:

Burg. 1st, 2ct. Heal, 0/750, Resol. Int. w- Arrest

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2016 #1522-CR02310-01 Assault 2nd DEO, Disarm Off. w- Penalties Duty, new-ccu
5 yrs. Probation - Revoked - 2 yrs. MDC

(P) 1822-CR04084 Steal. 0/750 - on \$15,000 - 10% Bond - N.R. 1-8-19
Pr. 26

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Donald C. Cherry # 30,000 - 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Nolan, Alfredo

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Dom Asslt 3rd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2000 22001-02791-01 Robbery 2nd - 13 yrs1995 22951-03401-01 Robbery 2nd 10 yrs

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐25,000/10%

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

NOLAN, MARVEL

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Fail to Register as a Sex Offender

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

0011411 Stat Sod 1st 00/12/41

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor F. Kelly

10,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

NUL, Catherine D.

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Poss

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

Pending cases16AB-CR01628 DWI/ALC DWLR Releg REL Per Recog
10/17/1817AB-CR03517 REL on Furlough 10/16/18 Poss 2x / DWLR18AB-CR00241 Summon POH Mary 10/17/1818AB-CR01541 Summon DWLR 1/16/19

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Vinton J. Jolly 5000 100%Poss 1x / ALA / Fail Recog m/v

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Paige, Jonathan J.INTERVIEWED No

1. Nature and Circumstances of Charge:

ALW POSS. CTS

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2009 #0711-CR08415-01 Att. Aug. 1st - 5yrs Probation - Revoked 5yrs
Confinement

2011 Federal - Felon In Poss. Firearm - 3mo Prison + 2mo Supervised Release.
Revoked - 6mo Prison + 2mo Supervised Release - Revoked - 4mo Prison + 2mo
Supervised Release - Revoked - 4mo Prison

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Chami \$7,500-702

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Phenix, Yvette

INTERVIEWED

No

1. Nature and Circumstances of Charge:

Reb. 1st, Act

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

No

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Donald Chenley# 100,000 Cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Phillips, John DwayneINTERVIEWED 4

1. Nature and Circumstances of Charge:

Robb 1st, ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

5 prior felony convictions

ON

PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1998 9813279A Dist/Del/Manuf C/S 2yrs prob revoked
5yrs DOC2006 0622CR0468701 Rev Stolen Prop 5yrs DOC2008 0822CR0170201 Poss C/S - 5yrs DOC2008 0822CR0246501 Poss C/S, Rstt/Infr Fel Acc
5yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐80,000 cash2011 1122CR02640 Poss Firearm 4yrs prob
2yrs

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Phillips, Craig

INTERVIEWED

No

1. Nature and Circumstances of Charge:

Alu Pass. c/s

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2006 #22051-00266A Rob. & d. Pharmacy Rob. 1st - 5yrs. SES-3yrs.
 Probation - Revoked -

2007 #0622-CR00907-01 Tamp. 1st - 5yrs. Confinement

2011 #1022-CR02591-01 Burg. 2nd - 497 Days Confinement

2013 #135L-CR02779-01 Burg. 2nd, Theft 4500 - 7yrs SES-2yrs Probation

2013 #135L-CR03384-01 Theft 4500 - 7yrs SES-2yrs Probation

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Charles C. [Signature]

7,500-102

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

2013 #135L-CR08364-01 Rob. Burg. 2nd, 3rd Theft 4500
 7yrs. MDC

REVISED JAN. 2015

2008 #2106R-03922-01 Steal. M/Veh. - 4yrs. D.O.C.

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: PH: 11:25, MarlonINTERVIEWED No

1. Nature and Circumstances of Charge:

2cts. Rob. 1st.

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 16 22-1R05444.01 PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2017 #1622-CR05444.01 Rob. 2nd Dm. Assault 2nd - 5yrs Probation
2cts. Dm. Assault 3rd - 1yr. Probation

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

David C. Henry \$150,000 Cash only
CONDITION OF RELEASE
RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Pittman, Anthony L.INTERVIEWED NO

1. Nature and Circumstances of Charge:

ALW POSS CIS

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 1677-CR01277-01 PAROLE # _____PENDING VIOLATION Yes

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1984	#192889	Stealing Felony - 3yrs Probation
1987	#871-3159	3rd Poss. Drugs - 4yrs Confinement
1989	#881-3315	Drug Viol. Poss. - 4yrs Confinement
1999	#981-2459	Dist. Del. Mans CIS - 14yrs Confinement
2009	#2106R03951A-01	Theft 0/500 - 1yr. Confinement
2011	#22061-00256-01	POSS CIS - 2yrs Probation

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

(P) 1872-CR03478 POSS CIS - on 15,000.00% Bond
N.C.P. 114.19 Div. 16

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Daniel Cherry \$20,000 - 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐2016 #1677-CR01277-01 Poss. Firearm - 15yrs PLES - 5yrs Probation REVISED JAN. 2015Hus
Active wanted Probation Violation
No Bond

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Pollard, Deandre

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Burgl 2nd, Stg 750 More

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

2 prior felony convictionsON PROBATION # 1622-CR03733-01 PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2016	1622-CR03733-01	Burgl 2nd,	5 yrs prob (unsupervised)	prob. ext. 2 yrs.
2011	1122-CR01502-01	Burgl 2nd,	3 yrs prob	

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐15,000/10%

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: QUINN, Thomas L

INTERVIEWED No

1. Nature and Circumstances of Charge:

Asst 1st / ACA / Stlg - FIREARM

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1322-AR0308 TAMP M/V 2nd / RESIST ARREST 13/14

1722-AR01874 Asst 4th 17/14 Completed 10/18

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor F. Kelly

75000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Rainey, Christopher L.INTERVIEWED NO

1. Nature and Circumstances of Charge:

Murder 2nd, ACH

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Chouly \$500,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Ramsey, TrevonINTERVIEWED no

1. Nature and Circumstances of Charge:

Unlaw Use Weapon Exhibit

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: No priors

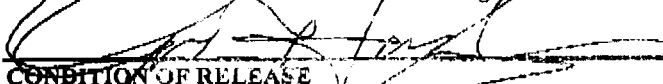
ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

30,000 cash

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Rauw, Christopher D

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Dom Assault 2nd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

NO PRIOR

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Dutton J. Kelly

25000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Robards, Richard

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Burg 2nd, Stlg

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2011 125L-CR01325-01 Thft/Stlg, Prop Dam Int
5 yrs prob.
PC(2018) 785L-CR05308 Poss of C/S

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐10,000/10%

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Robinson, III Frank

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Asst Atty Gen / ACA / WW shoot at / from MN.

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

NO PRIOR

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Debra J. Kelly 100,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Robinson, Nathaniel

INTERVIEWED No

1. Nature and Circumstances of Charge:

Tamp. 1st M/Vch., Less. Arres. & By Fleeing, A.C.A., Leav. Scene & Accident

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character: Age 18

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: No Priors - Has 2 Pending Misdemeanors & Louis
DUI & No Insurance Co.

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Daniel Kearley # 20,000 Cash Only
CONDITION OF RELEASE
RECOMMEND DEFENDANT BE SCREENED FOR DIV#25/VARIANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Robinson, Tandra

INTERVIEWED _____

1. Nature and Circumstances of Charge:

ASA B4 / ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

No Parole

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 100.000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: ROGERS, TERRAN

INTERVIEWED Pending

1. Nature and Circumstances of Charge:

Rescst ARR, ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

210480377301 - Dist DEL MARIU COATY CAL 5/1/2010

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

30,000 CASH

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A RANT ELIGIBILITY ☐

REVISED JAN. 2015



PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Rozelle, Jeffrey JrINTERVIEWED NO

1. Nature and Circumstances of Charges:

TAMP Wm (V 1.50) / Resist Arrest / ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 17CF001304-01 IL PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1022-CRO5962 Dom Assault 2011 11/30/11
1122-CRO4724-01 POA 13/30/11
1722-CRO1049 REC SFH Prop 17/100 days
1811-CRO3637 RESIST Arrest / SF 1750 RCL on Per 2/20/19

Theft US Mail 1 yr Pretrial Diversion

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 15000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

Theft 16/7 day IL (M) IL
CRIM Tresp Build / Retard Theft 17/9 days IL
Retard Theft 17/24 mths Probation 17CF001304-01 IL

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Sanders, Robert Leroy

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Stlg - Phy Take

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

Amphetamine - Poss 04/1 day PRISON 24 mths Sup Rel Fed
 Conv to Poss Pseudoephedrine 04/8 mos PRISON 28 mths Sup Rel
 01CR611728 Poss MARIJ (Poss Dg Para 01/5 yrs
 0000266M ASst 3rd 01/1 yr
 0190006397 Poss Dg Para 02/1 yr
 0722CR02226-01 Thelk - 500 08/312 days

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

1056-CR000101 Dom ASst 3rd 10/10 days
 1256-CR00029 DWT ALG 12/30 days

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 50,000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

1376 CR02220 Thelk - 500 17/1 yr
 1456 CR00444 Resist Arrest 14/4 yrs
 0726 CR00720 DWT ALG DWR Prob Devote 12/90 days
 02019-06397 Poss Dg Para 02/1 yr
 1376 CR02310-08 Thelk - 500 17/1 yr

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Scott, Demetrius J.INTERVIEWED NO

1. Nature and Circumstances of Charge:

2cts. uuu - Exhibiting, Dom. Assault 3rd, End. Welf. Child

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2016 #1522-CK01902-01 Forgery - 3yrs. Probation

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Demetrius J. Scott #50,000 Cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Scott, Lorenzo

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Poss 2c1 / Poss MARIJ

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

1622-CR00644-01ON PROBATION # 1622-CR00067-01 PAROLE # _____PENDING VIOLATION 61

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2201901723 Poss MARIJ 01/14R0190005749 Poss of MARIJ 01/14R2102206418-01 Poss of 03/5YR031396 TRAFFIC 2nd 05/5YR049-0005749 Poss of MARIJ 05/10days1322-CR01486-01 Poss of 14/3YR

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

John J. Kelly15,000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐1622-CR00067-01 Poss of 2c1 / Poss MARIJ / Poss of Data1622-CR00644-01 Poss of FIREARMS 17/24R Suspended1622-CR01098-01 Poss MARIJ @ 17/14RPending 1822-CR02417 Unlaw Poss FIREARMS 7500 cash

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Shaw, Brittany

INTERVIEWED No

1. Nature and Circumstances of Charge:

ALW POSS. CJS, ALW UNL. POSS. Drug Parol.

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: No Felony Convictions

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Daniel Kearley

2,500 - 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Simmons, Christopher

INTERVIEWED No

1. Nature and Circumstances of Charge:

Alb Burg 2nd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

James C. [Signature] # 10,000 702

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DW#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Smith, Jabmal

INTERVIEWED:

yes

1. Nature and Circumstances of Charge:

Tamp 1st

2. Family Ties:

Resides w/mother @ curr residence 8 yrs

3. Employment:

Employed 5 mths Home Healthcare

4. Financial Resources:

5. Character:

Age 18

6. Mental Condition:

None

7. Length of Residence in the Community:

Life

8. Record of Convictions:

None

ON

PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial/Release Commissioner's Signature & Recommendation:

2500/10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Smith, Justin M.

INTERVIEWED No

1. Nature and Circumstances of Charge:

Burg 2nd / Steal 0/750 / Prop Dam 2nd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

039.000.5039 Poss of Marijuana 03/1yr

2206101391-01 Poss of 2cts / Poss of Para 13/1yr

1222.000.0328 Theft Low 500 12/1yr

1222.006235-01 Poss of 1 / Poss of Para 13/3yr

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor F. Kelly 20.000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Stacker, DarvonINTERVIEWED NO

1. Nature and Circumstances of Charge:

ALW Rob.1st, ALW ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Darvon Stacker \$100,000 cash
CONDITION OF RELEASE
RECOMMEND DEFENDANT BE SCREENED FOR DW#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Stigler, Billy

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Possess / Whw with cr

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

No PAID

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Outar J. Cody 30,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Stojani, MakenINTERVIEWED NO

1. Nature and Circumstances of Charge:

UAW - Exhibiting

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Vearley #30,000 Cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Stiff, BenjaminINTERVIEWED Y

1. Nature and Circumstances of Charge:

Stat Sod/Attempt Stat Sod Deviate Sex < 14 Yoa

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2000 0002786842-01 Forgery 120 days shock

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐25,000 cash

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Stroot, William D.

INTERVIEWED _____

1. Nature and Circumstances of Charge:

pos ch / pos ag para

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____
PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1322 CRO 112101 pos ch / pos ag para 14 days

DWZ ALU / Drug / DWLS 06 / 12mth IL

Rests Peace, Officer 09 / 1yr IL

pos ch 14 / 1yr DOC IL

meth Del 3ct 14 / 3yrs DOC IL

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

William J. Kelly 15000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

Thob 15 / 3mth IL

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Sutherland, Destiny AINTERVIEWED No

1. Nature and Circumstances of Charge:

Assault 3rd, Stealing

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 1711CR02724-01 PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2018 #1711CR02724-01 Steal. 0/250 - 5yrs. Probation

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Donald Cherry\$ 10,000 - 70%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Tanksley, DonnellINTERVIEWED Nt

1. Nature and Circumstances of Charge:

ALW Poss of \$, ALW unu

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Donald C. Stanley\$ 30,000 Cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Thomas, Aaron

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Robb 1st, ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

(P) 2018 1022-CR03401 UUU, Dem Aslt 3rd

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

80,000 cash

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Thomas, DeangeloINTERVIEWED No

1. Nature and Circumstances of Charge:

ALW Murder 2nd, ALW ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: Currently In Custody At Northeast Corr. CenterON PROBATION # PAROLE # 22011-00377-01PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1999 #CR 961-3905A Hindering Prosecution - Sys. MDC2005 #B5MICR0042001 Viol. Emp. DOC To Female - Tys. MDC2002 #22011-00377-01 Rob. 1st - 25 years, ACA - 25 yrs9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Donald C. Kearney \$500,000 Cash Only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25 WARRANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Tipton, Kristin E

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Poss CP

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 17JE-CR00020-01 PAROLE # 16JE-CN00720

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

16JE-CN00720 Poss Dg Para 17/24ms

17JE-CR00020-01 Poss CP / Poss Dg Para
17/5ms

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victoria J. Kelly 10,000 \$0%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: VARELA, Richard W.

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Stfg 9/750 Burg 2nd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

Pending 1822-003639 Burg 2nd 7500 10% 11/26/18
#25

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 15000 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

VICKERS, Aaron

INTERVIEWED

No

1. Nature and Circumstances of Charge:

Asst 3rd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

Possibly birth Prob 2007 IA

1822 CPOO 213.01 Prop Dam 2nd / Take p 1st 18/14A

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Vicki J. Kelly

2500 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Walton, AndreaINTERVIEWED No

1. Nature and Circumstances of Charge:

End. Child Welfare 1st Deg.

2. Family Tics:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Donald C. [Signature]\$20,000 - 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Watkins, Alvina

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Endangr Child Welf - No Sex - 2 cts

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

No priors

ON

PROBATION # _____

PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐10,000/10%

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Watson, Terrence R

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Poss

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

16JE-CR03108-01KSL-CR06498-01

ON PROBATION # _____

PAROLE #

09SL-CR01971-01

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

961-0002954 Poss 24 9/1/14
97-CR005613 Poss 9/1/14
2206903376 Theft 1st 500 01/14
09SL-CR01971-01 Dist Del Mans 13/7/14
1022-CR04779-01 Burg 2nd Theft 1st 500 Resist Arrest
Making false Dec 13/14

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Valerie Kelly 2500 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

15SL-CR06498 Poss 17/5/14 D.O.C.
14SL-CR07812 DWI/DWS 140 pbs 15/2/14
16JE-CR03108-01 Poss 17/3/14
Pending 1022-CR02563 Poss 10000 10% #16 11/5/18

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Wegscheide, Jeffrey

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Aslt 1st, Burg 1st, Resist/Intfer Fel Arr.

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

2 felony convictions

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2007 Illinois Domestic Battery 2 yrs prob.
2017 Illinois Domestic Battery/Other Prior
24 mths prob.

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐85,000/10%

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Wells, Darrell L.

INTERVIEWED

no

1. Nature and Circumstances of Charge:

Burg 2nd

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

1 prior felony conviction

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1991 2191B-06886-01 Robb 1st, ACA - 13 yrs DOC(P) 2018 1822-CR03281 Burg 2nd, Rest/Intfr Arr Fel(P) 2018 1822-CR03344 Burg 2nd - 5 counts, Stlg (M) 5cts

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

15000/10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY

REVISED JAN. 2013

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Wells, Darrell L

INTERVIEWED No

1. Nature and Circumstances of Charge:

Burg 2nd / RESIST Arrest

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

FELONY IN POS of A FIREARM 06/30 MAR/2019 SBT (FED)

91CR006886 Rob L/A CA 92/134M

1622-004329 Theft less than 500/Tamp m/v 2nd
18/60 days

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Jillene F. Kelly 25000 100%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

24

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Whitaker, Randy (08/08/60)

INTERVIEWED

Refused 10/14/18 @ 1st Am (TH)

1. Nature and Circumstances of Charge:

Attempt Robbery 1st, ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

58 year old, white, male

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

One record of conviction located - MD.

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

135LCR0518101 Left Scene of Accid (P) 2014 1 yr. - Clayton

HL conviction (F) DUI (1)
(F) Fraud (2)

9. Record of appearance at court proceeding; or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

80,000 cash

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: White, Amy L.

INTERVIEWED No

1. Nature and Circumstances of Charge:

ALW DWI - Persistent

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

① 2002 * 01-CR616245 DWI-Alcohol

2009 # 08 JE-CR01611-01 DWI-Alcohol - Persistent Offender 300 SES
Sys. Probation

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Cheur # 20,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25/WARRANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: White, BrandonINTERVIEWED No

1. Nature and Circumstances of Charge:

ALW POSS-CIS

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2017 #16CF0000199 use forged credit Card - 30 mo. Probation9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: Has Active Warrant - Wood River IL - Carceny

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Daniel Chavira # 7,500 - 108

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Whithead, DASHIA

INTERVIEWED _____

1. Nature and Circumstances of Charge:

UNLAW POB of FIREARM

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 17SL-CR01262-01 PAROLE # 17SL-CR01383-01

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

17SL-CR01383-01 ASST - School Property 17/Sync Prob

17SL-CR01262-01 SHV - All other Property 17/Sync Prob

17SL-CR00052-01 Dom ASST 3rd 17/bmth

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 30000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Wilky, Todd

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Fail to Register As A Sex Offender

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

22051-02293-01 Stat Sod 2nd 24h / Child Molester 2nd
INCEST 06/34yr

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Urbor J. Kelly 10,000 Cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Williams, Cofy

INTERVIEWED

no

1. Nature and Circumstances of Charge:

Reconst Arr Flec Dth, ACA, Pass g/s

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

No priors

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

30,000 cash

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Williams, DamionINTERVIEWED: y

1. Nature and Circumstances of Charge:

Rsst Arr Flee Rsk Inj/Dth, ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

4 felony convictions

ON PROBATION #

PAROLE #

16SL-CR03652-01

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2016 1622-CR00650-01 Pass C/S, Rev Stn Prop, Rsst/AnthrArr 5 yrs prob revoked 7 yrs DOC2015 1622-CR03652-01 Pass C/S 5 yrs prob revoked5 yrs DOC2009 0911-CR00682-01 UUW- 5 yrs prob revoked 120 day shock2015 1611-CR00025-01 Rev Stn Prop 5 yrs prob revoked 5 yrs DOC

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐50,000 cash

REVISED JAN.2015

(P) 1922-CR00051 Unlaw Poss Firearm(P) 2017 18SL-CR05820- Del C/S, Pass C/S Exc 35g less

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Williams, Randall

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Rob 1st 2ct / ACA 2ct

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

1822-CR03754 Tamp 1st / Revib Arrest 15000 cash only
Active warrant

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Victor J. Kelly 150.000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Williams, Tiffany R

INTERVIEWED _____

1. Nature and Circumstances of Charge:

Poss of / Resist Arrest / Unlaw Poss of Dg Para

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 17SC-CR05430-01 PAROLE # _____PENDING VIOLATION yes

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

Cons to MANK ch 12 / 40 PRISON / 24 mths Sup Rel09SC-CR05771-01 Theft / Stly Credit Card / Theft / 10/5yr10SC-CR09153-01 Theft \$500 10/5yr16JC-CR02392-01 Stly REL off 3rd Prob Viol Filed

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Vator J. Kelly15.000 100%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

11SC-CR04438-01 Theft / Stly \$500 12/4yr D.O.C.
Pending 172-CR02489 Stly @ Summon / FTA Personal
17SC-CR05430-01 Leav See Accd / Attach 18/5yr Prob
Prob Viol. Filed mtk

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Williams, Tyrell M.INTERVIEWED No.

1. Nature and Circumstances of Charge:

A2W 2cts Steal. 0/750, ALW 4cts. Stealing Misd.

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 1611-CR02476-01 PAROLE # _____PENDING VIOLATION Yes

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2014 # 1422-CR01370-01 Prop Dam. 1st - 2yrs. Probation - Revoked - 2yrs. Confine
2016 # 1611-CR02476-01 Rec Stolen Prop - 7yrs. SES - 5yrs. Probation2018 # 1822-CR02510-01 Burg. 1st, Prop Dam. 1st, Resst. Tut. W. Fel. Arms
Guilty Plea - on Personal Recog. - W.C.D. 6-5-20 Pri. 31

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

plus Active Warrant Probation Violation 1611-CR02476-CR
And Active Warrant on #1834-CR04759 - Steal. 0/750 - Bond
And Has Active Warrant Glen Carbon IL - FTA Larceny \$10,000

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Chen \$50,000 - 10%

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV 25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Wimbley, Christian J.

INTERVIEWED:

NO

1. Nature and Circumstances of Charge:

gun - shooting from M/D

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

Pending1856 CRO 6205 Del Ct 20,000 cash only

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Uate J. Kelly50,000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Woods, RodneyINTERVIEWED pending

1. Nature and Circumstances of Charge:

Att. Robbery 1st, Tramp M.V. 1st, U. pos Firearm, Resist AR (2 counts), ACA

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 1622CR00296 PAROLE # 1622CR0114901

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

US- FELON IN POS FIREARM	24 MONTHS, Supervised Release	36 MONTHS 2017
02CR73696801- STEAL M.V.	Prob 5 YEARS	2002
03CR004389- Theft 500-2499	4 YEARS	2005
220310339801- Robbery 1 st , Theft 500-2499 (3 counts)	7 YEARS	2005
1222CR 0352001- POS FIREARM, Resist AR	5 YEARS	2014
1622CR0114901- TRAMP M.V. 1 st Resist AR	probation 5 years	2018

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

100,000 CASH

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

1622CR00296- Resist ARprob 5 years 2018

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Worthy, JAVEZ

INTERVIEWED _____

1. Nature and Circumstances of Charge:

PROP DAM 1st to M/V 15 cts | Sttg 90/750

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

NO PRIOR

9. Record of appearance at court proceedings or flight to avoid prosecution or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Walter J. Kelly 25000 cash only

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN. 2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Wren, Marcus

INTERVIEWED NO

1. Nature and Circumstances of Charge:

ALW POSS. C/S

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

ON PROBATION # 1522-CR03077-01 PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2015 # 1522-CR03077-01 Dist. Del. Mand. C/S, 2ct5. UAW - Sys. Protection

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

Amel Chaudhry # 10,000 - 100

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED: Hines, Cynthia M.INTERVIEWED No

1. Nature and Circumstances of Charge:

Assault and

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions: None

ON PROBATION # _____ PAROLE # _____

PENDING VIOLATION _____

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings: _____

Assistant Pretrial Release Commissioner's Signature & Recommendation:

David Chen # 20,000 TO

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐

REVISED JAN.2015

PRETRIAL RELEASE COMMISSIONER'S REPORT

NAME OF ACCUSED:

Willis, Donald

INTERVIEWED

DS

1. Nature and Circumstances of Charge:

2. Family Ties:

3. Employment:

4. Financial Resources:

5. Character:

6. Mental Condition:

7. Length of Residence in the Community:

8. Record of Convictions:

1 Felony conviction

ON PROBATION #

PAROLE #

PENDING VIOLATION

(P) INDICATES PENDING CASE WITH CURRENT BOND SETTING

2012 19SL-TR06741 Pass C/S 5yr STS

9. Record of appearance at court proceedings or flight to avoid prosecution of or failure to appear at court proceedings:

Assistant Pretrial Release Commissioner's Signature & Recommendation:

CONDITION OF RELEASE

RECOMMEND DEFENDANT BE SCREENED FOR DIV#25A/RANT ELIGIBILITY ☐500,000 cash

REVISED JAN.2015